

1:99cv3999

11/01/02

U.S. District Court for the Eastern

Docket as of November 1, 2002 7:50 pm

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MOTREF

1:99cv3999 National Association, et al v. A.A. Arms, Inc., et al

ECF

MOTREF ECF

U.S. District Court
New York Eastern (Brooklyn)

CIVIL DOCKET FOR CASE #: 99-CV-3999

National Association, et al v. A.A. Arms, Inc., et al Filed: 07/16/99

Assigned to: Judge Jack B. Weinstein Jury demand: Defendant

Referred to: Magistrate Cheryl L. Pollak

Demand: \$0,000

Nature of Suit: 360

Lead Docket: None

Jurisdiction: Diversity

Dkt # in EDNY : is 95cv49

Cause: 28:1332 Diversity-Personal Injury

NATIONAL ASSOCIATION FOR THE
ADVANCEMENT OF COLORED PEOPLE
plaintiff

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MOTREF
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ASSOCIATION
 plaintiff
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v.

A.A. ARMS, INC.
 defendant
[term 03/15/00]

AMERICAN ARMS, INC.
 defendant

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MOTREF
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AMERICAN FIREARMS TECNOLOGY
defendant
[term 01/20/00]

ARCADIA MACHINE & TOOL, INC.
defendant

ARMS TECHNOLOGY, INC.
defendant
John F. Renzulli:
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ASTRA-STAR C/LBERRA, S.A.
defendant

AUGUSTA ARMS, INC.
defendant
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BOND ARMS, INC.
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ECF

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CALICO LIGHT WEAPON SYSTEMS,
INC.
defendant

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CASPIAN ARMS, LTD.
defendant
[term 09/15/99]

CENTURY INTERNATIONAL ARMS,
INC.
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CHINA NORTH INDUSTRIES
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defendant

COBRAY FIREARMS, INC
defendant

COLT'S MANUFACTURING COMPANY,
INC.
defendant

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MOTREF
ECF

DAEWOO PRECISION INDUSTRIES,
LTD.
defendant

DAVIS INDUSTRIES, INC.
defendant
[term 09/14/99]

1/10/2003 11:54 AM

F.M.J., INC.
dba
Full Metal Jacket, Inc.
defendant

defendant

John F. Renzulli
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GLOCK, INC.
defendant

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GRENDDEL, INC.
defendant

HAMMERLI LTD.
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Hammerli GmbH
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defendant
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HASKELL, INC.
defendant

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1:99cv3999 National Association, et al v. A.A. Arms, Inc., et al
[term 10/05/99]

MOTREF
ECF

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HIGH STANDARD MANUFACTURING,
INC.
defendant

HI-POINT FIREARMS
defendant

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MOTREF
ECF

H&R 1871, INC.
defendant
[term 12/27/00]

John F. Renzulli
[term 12/27/00]
(See above)
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HOWA MACHINERY LTD.
defendant
[term 02/09/01]

IMPORT SPORTS CORP.
defendant
[term 10/05/99]

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INTERNATIONAL ARMAMENT
CORPORATION

Michael P. Kandler
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dba
Interarms
defendant
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defendant
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defendant
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L.A.R. MANUFACTURING, INC.
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LASERAIM TECHNOLOGIES, INC.
defendant
[term 11/17/99]

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MOTREF
ECF

LLAMA GABILONDO Y CIA
defendant

LORCIN ENGINEERING CO., INC.
defendant

L.W. SEECAMP CO., INC.
defendant
Michael P. Kandler
(See above)
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MAGNUM RESEARCH INC.
defendant
John F. Renzulli
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MAUSER WEKE OBERNDORF
WAFFNSYSTEME GMBH

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MAVERICK ARMS, INC.
defendant
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MITCHELL ARMS, INC.
defendant

MKS SUPPLY, INC.
defendant
[term 09/29/99]

NAVEGAR, INC.
dba
Intratec
defendant

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PARA-ORDNANCE, INC.
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Proceedings include all events.

1:99cv3999 National Association, et al v. A.A. Arms, Inc., et al

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defendant
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QUALITY FIREARMS OF IDAHO,

INC.
defendant
[term 09/15/00]

RAM-LINE CORP.
defendant
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RAVEN ARMS, INC.
defendant

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MOTREF
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ROCKY MOUNTAIN ARMS, INC.
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[term 12/20/99]

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defendant
[term 07/12/00]

ROSSI, S.A.
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SGW ENTERPRISES, INC.
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Proceedings include all events.
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MOTREF
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Proceedings include all events.
1:99cv3999 National Association, et al v. A.A. Arms, Inc., et al

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1:99cv3999 National Association, et al v. A.A. Arms, Inc., et al

MOTREF
ECF

defendant

S.W. DANIEL, INC.
defendant

TANFOGLIO S.R.l.
defendant
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ULTRA LIGHT ARMS, INC.
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VEBA AG
defendant
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MOTREF
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SYLVIA DANIEL
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Proceedings include all events.
1:99cv3999 National Association, et al v. A.A. Arms, Inc., et al

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AUTAUGA ARMS, INC.
defendant

BEEMILLER, INC.
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FIREARMS INTERNATIONAL INC.,
defendant

IMPORT SPORTS, INC.
defendant

NAVY ARMS COMPANY
defendant

Frederick B. Polak
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[COR LD NTC]

RAM-LINE, INC.
defendant
[term 09/13/00]

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defendant

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defendant
[term 09/13/00]

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defendant

John F. Renzulli
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TALON INDUSTRIES, INC.
defendant

DAVIS INDUSTRIES

defendant

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Proceedings include all events.

MOTREF

1:99cv3999 National Association, et al v. A.A. Arms, Inc., et al

ECF

7/16/99 1 COMPLAINT filed and summons(es) issued for A.A. Arms, Inc., American Arms, Inc., American Derringer, American Firearms, Arcadia Machine, Arms Technology, Inc, Astra-star C/Lbrra, Augusta Arms, Inc., Bond Arms, Inc., Braztech, Inc., Bersa, S.A., B.L. Jennings, Inc., Browning Arms Co., Bryco Arms, Calico Light Weapon, Caspian Arms, Ltd., Century International, Ceska Zbrojovka, Charco 2000, Inc., China North Industri, Cobray Firearms, Inc, Colt's Manufacturing, Cz Usa, Daewoo Precision Ind, Davis Industries, In, Desert Mountain Manu, Eagle Imports, European American Ar, Excel Industries, Fabrica D'Armi Pietr, Felk Incorporated, Ferunion/Hungarian, Fort Worth Arms, Freedom Arms, Inc., Firearms International, F.M.J., Inc., Glock GmbH, Glock, Inc., Grendel, Inc., Hammerli Ltd., Harrington & Richard, Haskell, Inc., Heckler & Koch, GmbH, Heckler & Koch, Inc., Heritage Manufacturi, High Standard Manufa, Hi-Point Firearms, H&R 1871, Inc., Howa Machinery Ltd., Import Sports Corp., International Arname, Israel Military Indu, K.B.I. Inc., Kel-Tec Cnc Industri, L.A.R. Manufacturing, Laseraim Technologie, Llama Gabilondo Y Ci, Lorcin Engineering, L.W. Seecamp Co., Magnum Research Inc., Mauser Weke Oberndor, Maverick Arms, Inc., Mitchell Arms, Inc., Mks Supply, Inc., Navegar, Inc., Navy Arms, Inc., North American Arms, North China Industri, Olympic Arms, Inc., Para-Ordnance Manufa, Para-Ordnance, Inc., Phoenix Arms, Inc., Quality Arms, Inc., Quality Firearms, In, Quality Firearms Of, Ram-Line Corp., Raven Arms, Inc., Remington Arms Compa, Republic Arms, Rg Industries, Inc., Rocky Mountain Arms, Rohm GmbH, Rossi, S.A., Safari Arms, Inc., Savage Arms, Inc., Sgs Imports Internat, Sgw Enterprises, Inc, Sigarms, Inc., Sigarms/Sauer, Smith & Wesson Corpo, Sportsmen Of Florida, Stallard/Maverick, Stallard Arms, Star, Bonifacio Eche, Sti International, Stoeger, Inc., Sturm, Ruger & Compa, Sundance Industries, S.W. Daniel, Inc., Tanfoglio S.r.l., Taurus Holdings, Inc, Taurus International, Forjas Taurus, S.A., Thompson/Center Arms, Uberti Aldo, Uberti Usa, Inc., Ultra Light Arms, In, Veba AG, Walther GmbH, Weatherby, Inc., Bruce Jennings, Sylvia Daniel, Wayne Daniel FILING FEE \$ 150.00 RECEIPT # 221297 (fxc) [Entry date 07/19/99] [Edit date 07/19/01]

7/25/99 222 ANSWER by Walther GmbH to amended complaint (fp) [Entry date 07/26/00]

9/13/99 2 ORDER, plttf voluntarily dismisses without prejudice the action against dft Caspian Arms Ltd.. (signed by Judge Jack B. Weinstein , on 9/13/99) (fp) [Entry date 09/15/99]

9/14/99 3 NOTICE of Dismissal without prejudice as to dft Davis Industries Inc. (fp) [Entry date 09/15/99]

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9/27/99 5 ORDER/NOTICE dismissing this action voluntarily without prejudice as to defendant Quality Arms, Inc. (Signed by Judge Jack B. Weinstein on 9/27/99). (lr)
 [Entry date 10/01/99]

9/29/99 4 NOTICE of Dismissal without prejudice against dft MKS Supply, Inc. (Mag. Pollak Notified) (fp)
 [Entry date 09/30/99] [Edit date 09/30/99]

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10/5/99 6 AMENDED COMPLAINT by National Association , (Answer due 10/15/99 for Glock, Inc., for Glock GmbH, for A.A. Arms, Inc., for American Arms, Inc., for American Derringer, for American Firearms, for Arcadia Machine, for Arms Technology, Inc, for Astra-star C/Lbrra, for Bond Arms, Inc., for Braztech, Inc., for Bersa, S.A., for B.L. Jennings, Inc., for Browning Arms Co., for Bryco Arms, for Calico Light Weapon, for Century International, for Ceska Zbrojovka, for Charco 2000, Inc., for China North Industri, for Cobray Firearms, Inc, for Colt's Manufacturing, for Cz Usa, for Daewoo Precision Ind, for Desert Mountain Manu, for Eagle Imports, for European American Ar, for Excel Industries, for Fabrica D'Armi Pietr, for Felk Incorporated, for Ferunion/Hungarian, for Fort Worth Arms, for Freedom Arms, Inc., for Firearms International, for F.M.J., Inc., for Grendel, Inc., for Hammerli Ltd., for Harrington & Richard, for Heckler & Koch, GmbH, for Heckler & Koch, Inc., for Heritage Manufacturi, for High Standard Manufa, for Hi-Point Firearms, for H&R 1871, Inc., for Howa Machinery Ltd., for Import Sports Corp., for International Armame, for Israel Military Indu, for K.B.I. Inc., for Kel-Tec Cnc Industri, for L.A.R. Manufacturing, for Laseraim Technologie, for Llama Gabilondo Y Ci, for Lorcin Engineering, for L.W. Seecamp Co., for Magnum Research Inc., for Mauser Weke Oberndor, for Maverick Arms, Inc., for Mitchell Arms, Inc., for Navegar, Inc., for Navy Arms, Inc., for North American Arms, for North China Industri, for Olympic Arms, Inc., for Para-Ordnance Manufa, for Para-Ordnance, Inc., for Phoenix Arms, Inc., for Quality Arms, Inc., for Quality Firearms Of, for Ram-Line Corp., for Raven Arms, Inc., for Remington Arms Compa, for Republic Arms, for Rg Industries, Inc., for Rocky Mountain Arms, for Rohm GmbH, for Rossi, S.A., for Safari Arms, Inc., for Savage Arms, Inc., for Sgs Imports Internat, for Sgw Enterprises, Inc, for Sigarms, Inc., for Sigarms/Sauer, for Smith & Wesson Corpo, for Sportsmen Of Florida, for Stallard/Maverick, for Stallard Arms, for Star, Bonifacio Eche, for Sti International, for Stoeger, Inc., for Sturm, Ruger & Compa, for Sundance Industries, for S.W. Daniel, Inc., for Taurus Holdings, Inc, for Taurus International, for Forjas Taurus, S.A., for Thompson/Center Arms, for Uberti Aldo, for Uberti Usa, Inc., for Ultra Light Arms, In, for Veba AG, for Walther GmbH, for Weatherby, Inc., for Bruce Jennings, for Sylvia Daniel, for Wayne Daniel)

amending [1-1] complaint against Haskell Company, Tanfoglio
 Fratelli S, Autauga Arms, Inc, BeeMiller, Inc. (fp)
 [Entry date 10/07/99]

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10/29/99 22 RETURN OF SERVICE executed as to Colt's Manufacturing;
 Century International Arms Inc; L.A.R. Manufacturing, Inc;
 Arms Technology Inc; North American Arms, Inc;
 International Armanent Corporation; Heckler & Koch;
 European American Armory Corp; Grendel Inc; Kel-Tec CNC
 Industries Inc; B.L. Jennings, Inc; CZ USA; American Arms,
 Inc; Desert Mountain Manufacturing; Haskell Inc; Magnum
 Research; Phoenix Arms; Charco 2000; Sturm. Ruger & company;
 L.W. Seecamp Company, Inc; Uberti (USA), Inc; Felk Inc;
 Hi-Point Arms; Smith & Wesson Corp; Savage Arms, Inc; H&R
 1871, Inc; Harrington & Richardson, Inc; Lasaraim
 Technologies, Inc; Taurus Holdings Inc; Taurus
 International Manufacturing Inc; Braz Tech International,
 L.C.; Navegar Inc. d/b/a Intratec; Rocky Mountain Arms, Inc;
 Hi-Points Arms, Inc; High Standard Manufacturing, Inc;
 (AMENDED SUMMONS & COMPLAINT) (fp) [Entry date 12/02/99]

11/3/99 7 LETTER dated 11/1/99 from John F. Renzulli to Judge
 Weinstein, requesting confirmation that this court's prior
 ruling in Hamilton v. Accu-Tek applies to this case as
 well. (fp) [Entry date 11/03/99]

11/3/99 -- Endorsed order, The view of the parties are requested. (
 Signed by Judge Jack B. Weinstein , on 11/1/99) c/m
 (endorsed on letter, document #7) (fp) [Entry date 11/03/99]

11/8/99 8 LETTER dated 10/28/99 from Denise M. Dunleavy to Judge
 Weinstein, requesting an extension of time of 60 days to
 effectuate service of the amended complaint upon dfts. (fp)
 [Entry date 11/08/99]

11/8/99 -- Endorsed order, application granted for a 60 day extension
 to effectuate service of the amended complaint upon dfts. (
 Signed by Judge Jack B. Weinstein , on 11/1/99) c/m
 (endorsed on letter, document #8) (fp) [Entry date 11/08/99]

11/8/99 9 NOTICE dated 11/5/99 from June P. Lowe that a status
 conference will be held on 11/30/99 at 10:30 before Judge
 Weinstein. (fp) [Entry date 11/08/99]

11/8/99 10 ANSWER to Complaint by John Lenkey III on behalf of Felk
 Incorporated. (fp) [Entry date 11/09/99]
 [Edit date 11/12/99]

11/12/99 11 LETTER dated 11/4/99 from Denise M. Dunleavy to JBW:
 plttffs do not object to extending defts' time to answer.
 (jag) [Entry date 11/12/99]

11/12/99 12 ORDER staying this action until conference is held. (
 signed by Judge Jack B. Weinstein , on 11/5/99) See
 endorsement on letter dtd 11/4/99 to JBW from Douglas C.
 Conroy, atty for Weatherby, requesting a stay. (jag)
 [Entry date 11/12/99]

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11/12/99 13 LETTER dated 11/1/99 from Timothy A. Bumann to JBW requesting an extension of time to answer until 20 days after the decision on the stay. (jag) [Entry date 11/12/99]

11/16/99 16 ANSWER to Complaint by Elisabeth Saundres, President of American Derringer. (address 127 N. Lacy Drive, Waco Texas 76705; (254) 799-9111) (fp) [Entry date 11/22/99] [Edit date 02/16/00]

11/17/99 14 STIPULATION and ORDER, that dft Olympic Arms. Inc. is granted an extension to 12/15/99 to answer or respond. (signed by Judge Jack B. Weinstein , on 11/15/99) (fp) [Entry date 11/17/99]

11/17/99 15 ORDER, that pltff volantly dismiss without prejdice the action against dft Laseraim Technologies, Inc. (signed by Judge Jack B. Weinstein , on 11/15/99) (fp) [Entry date 11/17/99]

11/24/99 26 MOTION by National Association, National Spinal Cord for Jonathan E. Lowy to appear pro hac vice, Motion hearing [26-1] motion (fp) [Entry date 12/03/99]

11/24/99 27 AFFIDAVIT of Jonathan E. Lowy Re: In support of [26-1] motion for Jonathan E. Lowy to appear pro hac vice (fp) [Entry date 12/03/99]

11/24/99 31 LETTER dated 11/23/99 from Karen Kohn to Clerk, enclosing two motions for pro hac vice admission for attorneys Karen M. Kohn and Joshua M. Horwitz, counsel for pltff. (fp) [Entry date 12/09/99]

11/24/99 32 MOTION by National Association, National Spinal Cord for Karen M. Kohn to appear pro hac vice, Motion hearing [32-1] motion (fp) [Entry date 12/09/99]

11/24/99 33 AFFIDAVIT of Karen M. Kohn Re: In support of [32-1] motion for Karen M. Kohn to appear pro hac vice (fp) [Entry date 12/09/99]

11/24/99 34 MOTION by National Association, National Spinal Cord for Joshua M. Horwitz to appear pro hac vice, Motion hearing [34-1] motion (fp) [Entry date 12/09/99]

11/24/99 35 AFFIDAVIT of Joshua M. Horwitz Re: In support of [34-1] motion for Joshua M. Horwitz to appear pro hac vice. (fp) [Entry date 12/09/99]

11/29/99 17 CERTIFICATE OF SERVICE by Jeni Wright of the Motion to Admit Counsel Pro Hac Vice and Affidavit of Jonathan E. Lowy by mail on 11/24/99 upon dfts. (fp) [Entry date 12/01/99]

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11/29/99 18 MOTION by Sti International to dismiss the action.
 Motion hearing [18-1] motion (fp) [Entry date 12/01/99]

11/29/99 23 RETURN OF SERVICE executed as to Sturm, Ruger & Company;
 Import Sports, Inc; SGS Imports International Inc; Eagle
 Imports; Stoeger Industries, Inc; Colt's Manufacturing;
 Navy Arms Company; Lorcin Engineering Co., Inc; Raven Arms;
 Arcadia Machine & Tool; Sundance Industries, Inc; Wetherby,
 Inc; SGW Enterprises INC WTNI SGW Incorporated; Olympic Arms,
 Inc; Para-Ordnance Manufacturing; Cobray Firearms, Inc;
 Wayne Daniel; Sylvia Daniel; S.W. Daniels; RG Industries,
 Inc; Excel Industries AKA Accu-Tek; Republic Arms; KBI Inc;
 Remington Arms; Freedom Arms; B&E Manufacturing Co;
 Heritigate Manufacturing, Inc; A.A. Arms. Inc; Calico Light
 Weapon Systems; Quality Firearms, Inc; Colt Arms; STI
 international; American Derringer Corporation; Bond Arms,
 Inc; Maverick arms, Inc; (AMENDED SUMMONS & COMPLAINT AND
 OR SUMMONS & COMPLAINT) (fp) [Entry date 12/02/99]

11/30/99 20 Calendar entry: Before Judge Weinstein on 11/30/99 for a
 Conference. (fp) [Entry date 12/01/99]

11/30/99 36 MOTION by National Association, National Spinal Cord for
 Carolyn M. Morrisette to appear pro hac vice, Motion
 hearing [36-1] motion (fp) [Entry date 12/09/99]

11/30/99 37 AFFIDAVIT of Carolyn M. Morrisette Re: In support of
 [36-1] motion for Carolyn M. Morrisette to appear pro hac
 vice. (fp) [Entry date 12/09/99]

12/1/99 19 ORDER, tht APS International Ltd is authorized to effect
 service of process on the following six dfts: Glock, GmbH;
 Mauswer Weke Oberndorf Waffnystemme GmbH; Sigarms/Sauer;
 Walther GmbH; Rohm GmbH; Veba Ag; and Heckler & Koch, GmbH
 in Germany in accordance with the Hague Convention and
 International law. (signed by Judge Jack B. Weinstein
 11/30/99) (fp) [Entry date 12/01/99]

12/2/99 21 STIPULATION and ORDER, the action by plttf National
 Association for the Advancement of Colored People and dft
 Stoeger Industries is discontinued with prejudice and
 without costs or fees to either party. (signed by Judge
 Jack B. Weinstein , on 11/29/99) (fp) [Entry date 12/02/99]

12/2/99 24 RETURN OF SERVICE executed as to Firearms Internation
 11/12/99. (Complaint and Amended Complaint) (fp)
 [Entry date 12/03/99]

12/3/99 25 ANSWER to Complaint and Motion to Dismiss by A.A. Arms,
 Inc. (submitted by Dr. Ing. Dirk A. Lindenbeck V. Pres.) (fp)
 [Entry date 12/03/99]

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12/3/99 -- Endorsed order granting [26-1] motion for Jonathan E. Lowy

to appear pro hac vice (Signed by Judge Jack B. Weinstein
, on 11/29/99) (endorsed on letter, document #26) c/m (fp)
[Entry date 12/03/99]

- 12/6/99 28 LETTER dated 12/3/99 from Richard L. Richards to Perry Weitz, advising that James W. Jarvis who was served on 11/11/99 with the summons and complaint is not a registered agent, officer, employer, director, representative of and does not have any authorization to accept service on behalf of Qualify Firearms, Inc. (fp) [Entry date 12/07/99]
- 12/6/99 38 LETTER dated 12/3/99 from Richard L. Richards to Perry Weitz, advising that James W. Jarvis who was served on 11/11/99 with the summons and complaint is not a registered agent, officer, employer, director, and does not have any authorization to accept service on behalf of dft Qualify Firearms, Inc. (fp) [Entry date 12/14/99]
- 12/7/99 29 TRANSCRIPT for Status Conference before Judge Weinstein filed for dates of 11/30/99. ESR, Lourdes Vazquez; ESR, Lourdes Vazquez; Court Transcriber, Shari Riemer, TypeWrite Word Processing Service. (fp) [Entry date 12/07/99]
- 12/8/99 30 STIPULATION and ORDER, the time of dft Magnum Research Inc. to answer is extended to 12/20/99. (signed by Judge Jack B. Weinstein , on 12/6/99) (fp) [Entry date 12/08/99]
- 12/9/99 -- Endorsed order granting [32-1] motion for Karen M. Kohn to appear pro hac vice (Signed by Judge Jack B. Weinstein , on 11/30/99) (endorsed on letter, document #31) c/m (fp) [Entry date 12/09/99]
- 12/9/99 -- Endorsed order granting [34-1] motion for Joshua M. Horwitz to appear pro hac vice. (Signed by Judge Jack B. Weinstein on 11/30/99) (endorsed on letter, document #34) c/m (fp) [Entry date 12/09/99]
- 12/9/99 -- Endorsed order granting [36-1] motion for Carolyn M. Morrisette to appear pro hac vice (Signed by Judge Jack B. Weinstein , on 11/30/99) (endorsed on letter, document #36) c/m (fp) [Entry date 12/09/99]
- 12/14/99 39 RETURN OF SERVICE executed as to BeeMiller, Inc. 10/13/99 (Summons and Complaint and Amended Summons and Amended Complaint) (fp) [Entry date 12/15/99]
- 12/16/99 40 LETTER dated 12/10/99 from Robert C. Heinemann to Jeff Karsten, enclosing 5 original copies, signed and sealed, of the "Request for Service Abroad of Judicial or Extrajudicial Documents". (fp) [Entry date 12/16/99]
- 12/16/99 42 NOTICE of Dismissal without prejudice as to dft Ram-Line, Inc. (fp) [Entry date 12/17/99]

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- 12/17/99 41 STIPULATION and ORDER, the time for plttfs to oppose the motion to dismiss of STI Internatinal, Inc is extended to and includes 1/31/00 (unsigned by Judge Jack B. Weinstein

) (fp) [Entry date 12/17/99]

12/20/99 44 NOTICE of Dismissal by plttfs without prejudice as to dft Rocky Mountain Arms, Inc. (fp) [Entry date 12/21/99]

12/21/99 43 STIPULATION and ORDER, the time for plttfs to oppose the motion to dismiss of STI International, Inc is extended to 1/31/00. (signed by Judge Jack B. Weinstein , on 12/16/99) (fp) [Entry date 12/21/99]

12/21/99 45 ANSWER by Navy Arms, Inc. to amended complaint; jury demand (fp) [Entry date 12/22/99]

12/22/99 46 Suggestion of Bankruptcy filed by John D. Sigel. (fp) [Entry date 12/28/99]

12/28/99 47 RETURN OF SERVICE executed as to Century Internationa 10/18/99. (AMENDED SUMMONS AND COMPLAINT) (fp) [Entry date 12/29/99] [Edit date 12/29/99]

12/28/99 47 RETURN OF SERVICE executed as to High Standard Manufa 10/19/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99] [Edit date 12/29/99]

12/28/99 47 RETURN OF SERVICE executed as to Laseraim Technologie, Haskell, Inc. 10/20/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99] [Edit date 12/29/99]

12/28/99 47 RETURN OF SERVICE executed as to Quality Firearms, In 11/4/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99] [Edit date 12/29/99]

12/28/99 47 RETURN OF SERVICE executed as to Fort Worth Arms 11/9/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99] [Edit date 12/29/99]

12/28/99 47 RETURN OF SERVICE executed as to Raven Arms, Inc. 11/8/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99] [Edit date 12/29/99]

12/28/99 48 RETURN OF SERVICE executed as to Uberti Aldo, American Arms, Inc. 10/14/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99]

12/28/99 48 RETURN OF SERVICE executed as to Ultra Light Arms, In 10/19/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99]

12/28/99 48 RETURN OF SERVICE executed as to Desert Mountain Manu 10/20/99. (AMENDED COMPLAINT & SUMMONS) (fp)

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[Entry date 12/29/99]

12/28/99 48 RETURN OF SERVICE executed as to Arcadia Machine 11/2/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99]

12/28/99 48 RETURN OF SERVICE executed as to Rg Industries, Inc. 11/3/99. (AMENDED COMPLAINT & SUMMONS) (fp)

[Entry date 12/29/99]

12/28/99 49 RETURN OF SERVICE executed as to Braztech, Inc., Para-Ordnance Manufa, Taurus International, Navegar, Inc., Taurus Holdings, Inc 10/14/99. (AMENDED COMPLAINT & SUMMONS) (fp) [Entry date 12/29/99]

12/28/99 49 RETURN OF SERVICE executed as to Bryco Arms 11/3/99. (AMENDED SUMMONS & COMPLAINT) (fp) [Entry date 12/29/99]

12/28/99 50 RETURN OF SERVICE executed as to North American Arms 10/13/99 (Amended Summons and Complaint). (dg) [Entry date 12/29/99]

12/28/99 50 RETURN OF SERVICE executed as to Arms Technology, Inc 10/13/99. (Amended Summons and Complaint). (dg) [Entry date 12/29/99]

12/28/99 50 RETURN OF SERVICE executed as to L.A.R. Manufacturing 10/17/99 (Amended Summon and Complaint). (dg) [Entry date 12/29/99]

12/28/99 50 RETURN OF SERVICE executed as to Augusta Arms, Inc. 10/20/99 (Amended Summons and Complaint). (dg) [Entry date 12/29/99]

12/28/99 50 RETURN OF SERVICE executed as to Glock, Inc. 10/27/99 (Amended Summon and Complaint). (dg) [Entry date 12/29/99]

12/28/99 50 RETURN OF SERVICE executed as to Ram-Line Corp. 11/26/99 (Amended Summon and Complaint). (dg) [Entry date 12/29/99]

12/28/99 51 RETURN OF SERVICE executed as to A.A. Arms, Inc. 11/4/99 (Amended Summon and Complaint). (dg) [Entry date 12/29/99]

12/28/99 51 RETURN OF SERVICE executed as to Safari Arms, Inc. 11/9/99 (Amended Summons and Complaint). (dg) [Entry date 12/29/99]

12/28/99 51 RETURN OF SERVICE executed as to Harrington & Richard 12/15/99 (Amended Summon and Complaint). (dg) [Entry date 12/29/99]

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12/30/99 52 MOTION by Arms Technology, Inc, Century International Arms, Inc., European American Armory, Eagle Imports, Freedom Arms Co., Glick, Inc., H&R 1871, Inc., Beemiller, Inc. d/b/a Hi-Point Firearms, Import Sports, Kel-Tec CNC Industries, Inc., K.B.I., Inc., L.A.R. Manufacturing, Inc., Magnum Research, Inc., Maverick Arms, Inc., North American Arms, Savage Arms, Inc., SGS Imports and Thompson/Center Arms for an order granting dfts motion to return this case to the clerk of the court for assignment via the random selection procedure. Motion hearing set for 10:00 1/27/00 [52-1] motion (fp) [Entry date 12/30/99]

12/30/99 53 MEMORANDUM OF LAW by Arms Technology, Inc, et al in support of [52-1] motion for an order granting dfts motion to return this to the clerk of the court for assignment via

the random selection procedure. (fp) [Entry date 12/30/99]

12/30/99 54 STIPULATION and ORDER, the time for plttfs to oppose the motion to dismiss of A.A. Arms, Inc is extended to 1/31/00. . (signed by Judge Jack B. Weinstein , on 12/29/99) (fp) [Entry date 12/30/99]

12/30/99 55 MOTION by Sigarms, Inc. to return the case to the clerk of the court for assignment via the random selection method . Motion hearing [55-1] motion. (fp) [Entry date 01/03/00]

12/30/99 56 MOTION by Excel Industries to return the case to the clerk of the court for assignment via the random selection procedure. Motion hearing [56-1] motion. (fp) [Entry date 01/03/00]

12/30/99 57 ANSWER by Excel Industries to amended complaint; jury demand (fp) [Entry date 01/03/00]

12/30/99 58 ANSWER by Sigarms, Inc. to amended complaint; jury demand (fp) [Entry date 01/03/00]

12/30/99 59 Disclosure of interested parties by Sigarms, Inc. (fp) [Entry date 01/03/00]

12/30/99 60 ANSWER by Braztech, Inc. to amended complaint (fp) [Entry date 01/03/00]

12/30/99 61 ANSWER by Forjas Taurus, S.A. to amended complaint (fp) [Entry date 01/03/00]

12/30/99 62 ANSWER by Taurus Holdings, Inc to amended complaint (fp) [Entry date 01/03/00]

12/30/99 63 ANSWER by Taurus International to amended complaint (fp) [Entry date 01/03/00]

12/30/99 64 ANSWER by Heritage Manufacturi to amended complaint (fp) [Entry date 01/03/00]

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12/30/99 65 ANSWER by Colt's Manufacturing to amended complaint; jury demand (fp) [Entry date 01/03/00]

12/30/99 66 MOTION by Colt's Manufacturing to return this case to the clerk of the court for assignment via the random selection procedure. Motion hearing [66-1] motion (fp) [Entry date 01/03/00]

12/30/99 67 ANSWER by Cz Usa to amended complaint; jury demand (fp) [Entry date 01/03/00]

12/30/99 68 MOTION by Cz Usa to return this case to the clerk of the court for assignment via the random selection procedure. Motion hearing [68-1] motion (fp) [Entry date 01/03/00]

12/30/99 69 ANSWER by Phoenix Arms, Inc. to amended complaint; jury demand (fp) [Entry date 01/03/00]

12/30/99 70 ANSWER by Weatherby, Inc. to amended complaint; jury demand (fp) [Entry date 01/03/00]

12/30/99 71 NOTICE of attorney appearance for Weatherby, Inc. by Douglas C. Conroy. (fp) [Entry date 01/03/00]

12/30/99 72 Disclosure of interested parties by Weatherby, Inc. (fp) [Entry date 01/03/00]

12/30/99 73 MOTION by Weatherby, Inc. to return this case to the clerk of the court for assignment via the random selection procedure. Motion hearing [73-1] motion. (fp) [Entry date 01/03/00]

12/30/99 78 ANSWER by Heckler & Koch, Inc. to amended complaint; jury demand (fp) [Entry date 01/03/00]

12/30/99 79 Disclosure of interested parties by Heckler & Koch, GmbH (fp) [Entry date 01/03/00]

1/3/00 74 ORDER, Motion of various dfts to return this case to the clerk for assignment via the random selection procedure is referred to Judge Nickerson, assignment judge. (Endorsed by Judge Jack B. Weinstein , on 12/30/99 on letter dated 12/30/99 from Leonard Rosenbaum to Judge Weinstein) (fp) [Entry date 01/03/00]

1/3/00 75 LETTER dated 12/29/99 from Robert L. Joyce to the Court, enclosing copies of documents for filing by Sigarms, Inc. (fp) [Entry date 01/03/00]

1/3/00 76 ANSWER by Remington Arms Compa to amended complaint; jury demand (fp) [Entry date 01/03/00]

1/3/00 77 Disclosure of interested parties by Remington Arms Compa (fp)

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[Entry date 01/03/00]

1/4/00 80 Disclosure of interested parties by Bryco Arms, B.L. Jennings, Inc. (fp) [Entry date 01/04/00]

1/4/00 81 ANSWER by Sturm, Ruger & Compa to amended complaint; jury demand (fp) [Entry date 01/04/00] [Edit date 02/08/00]

1/4/00 82 MOTION by Sturm, Ruger & Compa to return this case to the clerk of court for assignment via the random selection procedure. Motion hearing [82-1] motion (fp) [Entry date 01/04/00]

1/4/00 83 ANSWER by Smith & Wesson Corpo to amended complaint; jury demand (fp) [Entry date 01/04/00]

1/4/00 84 ANSWER by Bruce Jennings, Bryco Arms, B.L. Jennings, Inc. to amended complaint; jury demand (fp) [Entry date 01/04/00]

1/4/00 85 NOTICE of attorney appearance for Sturm, Ruger & Compa by Anne Giddings Kimball, James P. Dorr. (fp)

[Entry date 01/04/00] [Edit date 01/04/00]

- 1/4/00 86 ANSWER by Thompson/Center Arms, Sgs Imports Internat, Savage Arms, Inc., Para-Ordnance, Inc., North American Arms, Navegar, Inc., Maverick Arms, Inc., Magnum Research Inc., L.A.R. Manufacturing, Kel-Tec Cnc Industri, K.B.I. Inc., Israel Military Indu, Import Sports Corp., H&R 1871, Inc., Freedom Arms, Inc., European American Ar, Eagle Imports, Century Internationa, Arms Technology, Inc, Glock, Inc., BeeMiller, Inc., Browning Arms Co., to amended complaint; jury demand (fp) [Entry date 01/05/00]
- 1/4/00 87 MOTION by Remington Arms Compa to return the case to the the clerk of the court for assignment via the random selection procedure. Motion hearing [87-1] motion (fp) [Entry date 01/05/00]
- 1/4/00 88 Disclosure of interested parties by Cz Usa (fp) [Entry date 01/05/00]
- 1/4/00 89 Disclosure of interested parties by Colt's Manufacturing (fp) [Entry date 01/05/00] [Edit date 02/08/00]
- 1/4/00 90 ANSWER to Complaint by Sylvia Daniel; jury demand (fp) [Entry date 01/05/00]
- 1/5/00 91 Disclosure of interested parties by Smith & Wesson Corpo, Sturm, Ruger & Compa. (fp) [Entry date 01/05/00]

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- 1/7/00 92 ORDER, denying [82-1] motion to return this case to the clerk of court for assignment via the random selection procedure, denying [87-1] motion to return the case to the the clerk of the court for assignment via the random selection procedure, denying [52-1] motion for an order granting dfts motion to return this case to the clerk of the court for assignment via the random selection procedure, denying [73-1] motion to return this case to the clerk of the court for assignment via the random selection procedure, denying [68-1] motion to return this case to the clerk of the court for assignment via the random selection procedure, denying [66-1] motion to return this case to the clerk of the court for assignment via the random selection procedure, denying [56-1] motion to return the case to the clerk of the court for assignment via the random selection procedure, denying [55-1] motion to return the case to the clerk of the court for assignment via the random selection method (signed by Judge Eugene H. Nickerson on 1/3/00) (ENDORSED ON COPY OF MOTION) (fp) [Entry date 01/07/00]
- 1/7/00 93 LETTER dated 12/23/99 from Karen M. Kohn to Judge Weinstein, plttfs request an enlargment of time for the plttfs to file a response to dft Felk Inc's answer/motion to dismiss to 1/31/00. (fp) [Entry date 01/07/00]
- 1/7/00 -- Endorsed order, plttfs granted an extension until 1/31/00 to file a response to dft Felk Inc's answer/motion to dismiss. (Signed by Judge Jack B. Weinstein , on

12/26/99)(endorsed on letter, document #93) (fp)
[Entry date 01/07/00]

1/7/00 94 MOTION by Heckler & Koch, Inc. to return the case to the clerk of the court for assignment via the random selection procedure. Motion hearing [94-1] motion. (fp)
[Entry date 01/10/00]

1/10/00 95 ANSWER by Calico Light Weapon to amended complaint; jury demand (fp) [Entry date 01/11/00]

1/10/00 96 Disclosure of interested parties by Calico Light Weapon (fp)
[Entry date 01/11/00]

1/10/00 97 CERTIFICATE OF SERVICE by Frances G. Tracy, RE: Calico Light Weapons Systems, Inc. Answer to plttf's first amended complaint by mail on 1/6/00 upon counsel. (fp)
[Entry date 01/11/00] [Edit date 02/08/00]

1/11/00 98 RETURN OF SERVICE executed as to Quality Firearms, In 1/6/00. (SUMMONS AND COMPLAINT, AMENDED SUMMONS AND COMPLAINT) (fp) [Entry date 01/12/00]

1/11/00 98 RETURN OF SERVICE executed as to Mitchell Arms, Inc. 1/7/00. (COMPLAINT AND SUMMONS AND AMENDED COMPLAINT AND AMENDED SUMMONS) (fp) [Entry date 01/12/00]

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1/11/00 98 RETURN OF SERVICE executed as to Mitchell Arms, Inc. 1/10/00. (AMENDED SUMMONS AND COMPLAINT) (fp)
[Entry date 01/12/00]

1/13/00 99 Disclosure of interested parties by Taurus International, Taurus Holdings, Inc, Forjas Taurus, S.A., Braztech, Inc., Heritage Manufacturi (fp) [Entry date 01/14/00]

1/14/00 100 Disclosure of interested parties by Excel Industries (fp)
[Entry date 01/19/00]

1/18/00 111 MOTION by Sti International for William H. Connor to appear pro hac vice, Motion hearing [111-1] motion (fp)
[Entry date 01/26/00]

1/19/00 101 MOTION by Forjas Taurus, S.A., Taurus International, Taurus Holdings, Inc, Heritage Manufacturi, Braztech, Inc. for Timothy A. Bumann to appear pro hac vice, Motion hearing [101-1] motion (fp) [Entry date 01/19/00]

1/19/00 102 AFFIDAVIT of Timothy A. Bumann Re: In support of [101-1] motion for Timothy A. Bumann to appear pro hac vice (fp)
[Entry date 01/19/00]

1/19/00 103 AFFIDAVIT of David R. Gross Re: In support of [101-1] motion for Timothy A. Bumann to appear pro hac vice (fp)
[Entry date 01/19/00]

1/19/00 104 ORDER, granting [101-1] motion for Timothy A. Bumann to appear pro hac vice (signed by Magistrate Cheryl L. Pollak

, on 1/13/00) (fp) [Entry date 01/19/00]

- 1/19/00 105 CERTIFICATE OF SERVICE by David R. Gross, RE: Motion for Pro Hac Vice, Affidavit of David Gross and Timothy A. Bumann, Proposed Order and Certificate of Service via federal express up Mag. Pollak's chambers. (fp) [Entry date 01/19/00]
- 1/19/00 106 ORDER, Dft's shall answer or move to dismiss the complaints on or before 2/15/00. Pltff's response to any motions shall be served by 3/7/00. Replies are due 3/15/00. Discovery is stayed in the interim in accordance with the order of the district court. (signed by Magistrate Cheryl L. Pollak ,) (fp) [Entry date 01/19/00]
- 1/20/00 107 LETTER dated 1/14/00 from John C. Barney to Perry Weitz, advising the court that this office is not a registered agent or addressee for the service of process on any california corporation named Mitchell Arms, Inc. (fp) [Entry date 01/20/00]

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- 1/20/00 108 ORDER, pltff voluntarily dismiss without prejudice the action against dft Advance Group Ltd. doing business as American Firearms Technologies. (signed by Judge Jack B. Weinstein , on 1/18/00) (SO ORDERED ON NOTICE OF DISMISSAL) (fp) [Entry date 01/20/00]
- 1/20/00 109 ORDER, pltff voluntarily dismiss without prejudice the action against dft R & G Industries, Inc.. (signed by Judge Jack B. Weinstein , on 1/18/00) (SO ORDERED ON NOTICE OF DISMISSAL) (fp) [Entry date 01/20/00]
- 1/21/00 110 LETTER dated 1/11/00 from Karen M. Kohn to Judge Weinstein, enclosing letter rogatory's to be signed and certified. (fp) [Entry date 01/24/00]
- 1/24/00 -- Endorsed order, respectfully referred to the clerk of the court. Orders are signed. (Signed by Judge Jack B. Weinstein , on 1/17/00) (endorsed on letter, document #110) (fp) [Entry date 01/24/00]
- 1/26/00 -- Endorsed order granting [111-1] motion for William H. Connor to appear pro hac vice. (Signed by Judge Jack B. Weinstein on 1/20/00) (endorsed on motion, document #111) (fp) [Entry date 01/26/00]
- 1/26/00 112 AFFIDAVIT OF SERVICE by Veral Sullivan Re: On 10/19/99, Re: Amended Summons and Complain on High Standard Manufacturing by hand. (fp) [Entry date 01/27/00]
- 1/26/00 113 LETTER dated 1/17/00 from Brian Zietman to Clerk of the Court, attaching documents concerning the request for service of documents. (fp) [Entry date 02/02/00]
- 1/28/00 117 MOTION by Excel Industries for Steven A. Silver, Esq. to appear pro hac vice. (Fee paid, receipt # 228020) (clp) [Entry date 02/14/00]

2/3/00 115 CERTIFICATE OF SERVICE by Elisa Barnes by Karen Kohn, Re: Order by Mag. Pollak, document #114 by first class mail on 1/31/00 upon all domestic dfts and/or their counsel. (fp) [Entry date 02/04/00]

2/4/00 114 ORDER, Dft's shall either answer or move to dismiss the complaints on or before 2/15/00. Pltff's response to any motions shall be served by 3/7/00. Replies are due 3/15/00. Discovery is stayed in the interim in accordance with the order of the District Court. (signed by Magistrate Cheryl L. Pollak ,) (fp) [Entry date 02/04/00]

2/9/00 125 MOTION by Bruce Jennings, Bryco Arms, B.L. Jennings, Inc. for James Clifford Sabalos to appear pro hac vice, Motion hearing [125-1] motion (fp) [Entry date 02/22/00]

2/10/00 116 ANSWER to Complaint by Navy Arms, Inc.; jury demand. (rg)

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[Entry date 02/11/00]

2/14/00 -- Endorsed order granting [117-1] motion for Steven A. Silver, Esq. to appear pro hac vice. Endorsed by Judge Jack B. Weinstein , on 2/1/00 on the face of Notice of Motion. (Doc. # 117) (clp) [Entry date 02/14/00]

2/14/00 118 ANSWER to amended complaint by Jim L. Davis, President, Republic Arms. (15167 Sierra Bonita Lane, Chino, California 91710) (fp) [Entry date 02/16/00]

2/16/00 119 STIPULATION and ORDER, all deadlines set forth in this court's 1/21/00 order are stayed until 3/14/00. (signed by Judge Jack B. Weinstein ,) (fp) [Entry date 02/16/00]

2/16/00 120 ANSWER by Sigarms/Sauer to amended complaint; jury demand (fp) [Entry date 02/17/00]

2/16/00 121 ANSWER by Hammerli Ltd. to amended complaint; jury demand (fp) [Entry date 02/17/00]

2/17/00 122 MOTION by Bruce Jennings to dismiss the action. Motion hearing [122-1] motion set for 3/31/00 at 9:30 (fp) [Entry date 02/17/00] [Edit date 02/25/00]

2/17/00 123 MEMORANDUM OF LAW by Bruce Jennings in support of [122-1] motion to dismiss the action. (fp) [Entry date 02/17/00]

2/18/00 124 STIPULATION and ORDER, the action is discontinued only as to Stoeger Industries, Inc., with prejudice and without costs or fees. (signed by Judge Jack B. Weinstein , on 2/15/00) c/m (fp) [Entry date 02/18/00]

2/22/00 -- Endorsed order granting [125-1] motion for James Clifford Sabalos to appear pro hac vice (Signed by Judge Jack B. Weinstein , on 2/14/00) (endorsed on motion, document #125) (fp) [Entry date 02/22/00] [Edit date 02/22/00]

2/22/00 126 ANSWER by Bond Arms, Inc. to amended complaint; jury demand

(fp) [Entry date 02/23/00]

- 2/22/00 127 Disclosure of interested parties by Bond Arms, Inc. (fp)
[Entry date 02/23/00]
- 2/24/00 128 AMENDED RETURN OF SERVICE executed as to International
Armame, Heckler & Koch, Inc. 2/2/00 (fp)
[Entry date 02/25/00]
- 2/28/00 129 LETTER dated 2/18/00 from David R. Gross to Elisa
Barnes, requesting a response of the request to dismiss the
complaints. (fp) [Entry date 02/28/00]

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- 3/9/00 130 MEMORANDUM OF LAW by National Association, National Spinal
Cord in opposition to dft Bruce Jennings [122-1] motion to
dismiss the action. (fp) [Entry date 03/09/00]
- 3/9/00 131 MEMORANDUM by National Association, National Spinal Cord
in opposition to dft's Felk Incorporated, A.A. Arms, Inc.,
and STI International Inc., Motions to Dismiss. (fp)
[Entry date 03/09/00]
- 3/10/00 132 AFFIDAVIT AND DECLARATION by Dr. Ing. Dirk A. Lindenbeck,
President of A.A. Arms, Inc. Re: In support of Motion to
Dismiss. (fp) [Entry date 03/10/00]
- 3/10/00 133 ANSWER by Tanfoglio Fratelli S to first amended complaint;
jury demand (fp) [Entry date 03/10/00]
- 3/13/00 134 ANSWER by Olympic Arms, Inc., Safari Arms, Inc., Sgw
Enterprises, Inc to amended complaint; jury demand (fp)
[Entry date 03/13/00]
- 3/14/00 135 ORDER, the law firm Bartlett McDonough Bastone & Monahan
shall be substituted as counsel of record for dfts Olympic
Arms, Inc., Safari Arms Corp. and SGW, Inc. and shall
replace as counsel O'Melveny & Myers LLP . (signed by
Judge Jack B. Weinstein , on 3/6/00) (fp)
[Entry date 03/14/00]
- 3/14/00 136 CERTIFICATE OF SERVICE by Karen Kohn, RE: Memorandum of Law
on behalf of plttfs in opposition to dft's Felk
Incorporated, A.A. Arms, Inc and STI International Inc.
Motions to Dismiss and Memorandum on behalf of plttf's in
opposition to Bruce Jennings's Motion to Dismiss on all dfts
and/or their counsel on 3/7/00 by first class mail. "All
motions will be heard 4/3/00 at 10:00. The motion filed by
Bruce Jennings is now scheduledfor 3/31/00, it is adjourned
to 4/3/00 at 10:00. Pltff's counsel is to advise all
parties of this hearing. (fp) [Entry date 03/14/00]
[Edit date 03/14/00]
- 3/14/00 137 LETTER dated 3/9/00 from Fred E. Scharf to Elisa Barnes,
plttfs agreed to grant an additional week, to 3/22/00 for
dft Jennings to respond to the NAACP opposition papers. (fp)
[Entry date 03/14/00]

3/15/00 138 NOTICE of Dismissal without prejudice by plttfs as to dft
A.A. Arms, Inc. (fp) [Entry date 03/17/00]

3/22/00 139 LETTER dated 3/15/00 from John Lenkey III (President) to
Judge Weinstein, declining to appear for oral arguments and
requesting immediate dismissal. (fp) [Entry date 03/22/00]

3/23/00 140 REPLY MEMORANDUM OF LAW by Bruce Jennings in further
support of [122-1] motion to dismiss the action. (lr)
[Entry date 03/24/00]

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3/23/00 141 AFFIDAVIT by James Clifford Sabalos on behalf of Bruce
Jennings. (lr) [Entry date 03/24/00]

3/24/00 142 MEMORANDUM OF LAW by Rohm GmbH in support of motion to
dismiss complaint. (fp) [Entry date 03/28/00]

3/30/00 143 ANSWER by Heckler & Koch, GmbH to first amended complaint;
Jury Demand (fp) [Entry date 03/31/00]

4/5/00 144 LETTER dated 3/21/00 from James Clifford Sabalos to
Judge Weinstein, confirming that the hearing set on 4/3/00
on the motion to dismiss of dft Bruce Jennings has been
reset for 5/10/00 at 10:00. (fp) [Entry date 04/05/00]

4/5/00 -- Endorsed order, Approved. The hearing on the Motion to
Dismiss of Dft Bruce Jennings has been reset for 5/10/00 at
10:00. (Signed by Judge Jack B. Weinstein , on 3/24/00)
c/m (endorsed on letter, document #144) (fp)
[Entry date 04/05/00]

4/5/00 145 NOTICE dated 4/4/00 by June P. Lowe, that the motions
scheduled for 4/25/00 has been adjourned to 5/10/00 at
10:00. Faxed. (fp) [Entry date 04/05/00]

4/11/00 146 NOTICE of voluntary dismissal without prejudice against dft
Quality Firearms. (fp) [Entry date 04/12/00]

4/11/00 147 AFFIDAVIT OF SERVICE by Cheryl Cooper Re: [143-1]
complaint answer on 4/10/00 by mail upon counsel. (fp)
[Entry date 04/12/00]

4/13/00 148 ORDER, A Status Conference has been scheduled for 5/10/00
at 12:30 before Mag. Pollak. (signed by Magistrate Cheryl
L. Pollak , on 4/11/00) (fp) [Entry date 04/13/00]

4/17/00 149 ORDER, granting the motion by dft Heckler & Koch, for an
order permitting Charles L. Coleman III to appear pro hac
vice. (signed by Judge Jack B. Weinstein , on 4/7/00) c/m
(fp) [Entry date 04/17/00]

4/17/00 150 LETTER dated 4.12.2000 from Elisa Barnes to Defense
Counsel advising the status conference before Magistrate
Poallk is set for 5.10.2000 @ 12:30 (dm)
[Entry date 04/17/00]

4/19/00 151 AFFIDAVIT OF SERVICE by Cheryl Cooper Re: [143-1] answer of

dft Heckler & Koch, GMBH to amended complaint by mail on 4/17/00 upon counsel. (fp) [Entry date 04/20/00]

4/21/00 152 LETTER dated 4/12/00 from Elisa Barnes to Defense Counsel, advising that a status conference will be held on 5/10/00 at 12:30 before Mag. Pollak and oral argument is on motions on 5/10/00 at 10:00 before Judge Weinstein. (fp)

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[Entry date 04/21/00]

4/24/00 153 ANSWER by Sti International to amended complaint (fp) [Entry date 04/25/00]

4/24/00 154 Rule 26(s) Initial Disclosures on behalf by Sti International (fp) [Entry date 04/25/00]

4/24/00 155 NOTICE of Withdrawal of Motion to Dismiss by Sti International. (fp) [Entry date 04/25/00]

4/24/00 156 CERTIFICATE OF SERVICE by W.H. Connor of the Answer of STI International, Inc. to First Amended Complaint, Rule 26(a) Initial Disclosures, Notice of Withdrawal of Motion to Dismiss on 4/19/00 by mail on all dfts and pltffs. (fp) [Entry date 04/25/00]

4/25/00 157 ANSWER by Para-Ordnance Manufa to amended complaint; jury demand (fp) [Entry date 04/25/00]

4/28/00 158 ANSWER to Complaint by Fabrica D'Armi Pietro Beretta. [Forwarded to Magistrate Pollak on 4.28.2000 by interoffice mail.] (dm) [Entry date 04/28/00]

4/28/00 159 Endorsed ORDER: referred to Clerk of Court. (signed by Judge Jack B. Weinstein , on 4.27.2000) See Affidavit of Elisa Barnes in support of motion for default judgment for the order. [Attached are exhibits A-Z.] (dm) [Entry date 04/28/00]

5/1/00 160 ANSWER by Charco 2000, Inc., International Armame, L.W. Seecamp Co., Uberti Usa, Inc. to amended complaint; jury demand (fp) [Entry date 05/02/00]

5/1/00 170 LETTER dated 4/26/00 from A. Shelby Easterly, III to Elisa Barnes, enclosing a copy of the letter of 3/10/00 to Mr. Richard Akel with a copy of the Notice of Dismissal prejudice dated 4/11/00. (fp) [Entry date 05/08/00]

5/2/00 161 NOTICE of attorney appearance for Charco 2000, Inc., International Armame, L.W. Seecamp Co., Uberti Usa, Inc. by Michael P. Kandler (fp) [Entry date 05/03/00]

5/3/00 162 ANSWER by American Arms, Inc. to amended complaint (fp) [Entry date 05/04/00]

5/3/00 165 LETTER dated 5/3/00 from A. Shelby Easterly, III to Robert C. Heinemann, enclosing a copy of pltff's notice of dismissal against Qualify Firearms. (fp) [Entry date 05/05/00]

5/3/00 168 Disclosure of interested parties by American Arms, Inc. (fp)
[Entry date 05/08/00]

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5/4/00 163 STIPULATION and ORDER, the time for dfts ROHM Gmbh and Veba AG to answer the complaint is extended to 7/2/00 . (signed by Judge Jack B. Weinstein , on 5/3/00) (fp)
[Entry date 05/04/00]

5/4/00 169 LETTER dated 4/30/00 from Don Mitchell to Clerk of the Court, advising that dft Mithcell Arms Corp is not evading service of the complaint. (fp) [Entry date 05/08/00]

5/5/00 164 LETTER dated 5/3/00 from Elisa Barnes to Mark Catlett, advising that plttfs are withdrawing Laseraim from the default motion. (fp) [Entry date 05/05/00]

5/5/00 166 LETTER returning the request for judicial assistance. (fp)
[Entry date 05/05/00]

5/5/00 167 LETTER dated 4/19/00 from W.H. Connor to Judge Weinstein, withdrawing the motion to dismiss on behalf of STI International, Inc. (fp) [Entry date 05/05/00]

5/5/00 -- Endorsed order, approving dft's request to withdraw the motion to dismiss. (Signed by Judge Jack B. Weinstein , on 4/27/00) (endorsed on letter, document #167) (fp)
[Entry date 05/05/00]

5/9/00 171 LETTER dated 5/4/00 from Elisa Barnes to A. Shelby Easterly, III, advising the court that there is no reason for entry of default against Quality Firearms since a stipulation of discontinuance was filed. (fp)
[Entry date 05/09/00]

5/9/00 172 LETTER dated 5/4/00 from Thomas E. Healy to Elisa Barnes, advising counsel that dft Colt's Manufacturing Company has answered the first amended complaint and a request is made to plaintiff to withdraw the default motion against dft Colt's Manufacturing. (fp) [Entry date 05/09/00]

5/9/00 201 ANSWER by Haskell MFG., Inc's Sued here as Haskell Company to amended complaint (fp) [Entry date 06/08/00]

5/10/00 178 Calendar entry: Before Mag. Pollak on 5/10/00 for a Conference. Pltff's to serve class certification motions by 5/30. Dft's response 6/30; Reply July 14. Dfts wishing to file motions contesting adequacy of service shall serve papers by 6/16; Response 6/30; Reply 7/14. Dfts claiming deminimis contacts or lack of personal jurisdiction shall notify plttfs by 5/19. Pltff's to consider claims and respond by 6/23. Pltff's to notify court and counsel by 7/7 regarding discovery on issues of personal jurisdiction conference 9/22 at 10:00. (fp) [Entry date 05/15/00]

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- 5/10/00 179 Calendar entry: Before Judge Weinstein on 5/10/00 for a Motion Hearing. Bruce Jennings [122-1] motion to dismiss the complaint is granted. Motion by STI is withdrawn. Motion by Felk is denied. Stay of all proceedings is denied. Respectfully referred to Mag. Judge for control of discovery. (fp) [Entry date 05/16/00]
- 5/11/00 173 LETTER dated 5/10/00 from Jamie Johnston to Denise M. Dunleavy, Esq., confirming the agreement that we would not need to attend the scheduling conference on 5/10/00 at 12:30. (fp) [Entry date 05/11/00]
- 5/11/00 174 LETTER dated 5/3/00 from John S. Kanzler to Elisa Barnes, requesting in writing that plttf's will withdraw the motion for default against Hi-Point, SGS, Harrington & Richardson and Haskell. (fp) [Entry date 05/11/00]
- 5/11/00 176 ANSWER by American Derringer to amended complaint; jury demand (fp) [Entry date 05/12/00]
- 5/12/00 175 TRANSCRIPT of Conference before Judge Weinstein filed for dates of 5/10/00. (fp) [Entry date 05/12/00]
- 5/12/00 177 LETTER dated 5/5/00 from Elisa Barnes to Judge Weinstein, requesting that plttfs be permitted to withdraw the motion for default against certain dfts without prejudice and with leave to renew within the next 30 days. (fp) [Entry date 05/12/00]
- 5/12/00 -- Endorsed order, granting plttf's request to withdraw the motion for default against certain dfts with leave to renew within the next 30 days. (Signed by Judge Jack B. Weinstein , on 5/5/00) c/m (endorsed on letter, document #177) (fp) [Entry date 05/12/00]
- 5/16/00 180 TRANSCRIPT of Conference before Judge Weinstein filed for dates of 5/10/00. (fp) [Entry date 05/16/00]
- 5/16/00 181 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Certain Dft's First Request for Produciton of Document to National Assocation for the Advancement of Colored People upon plttf's counsel by hand delivery and all other counsel of record by mail on 5/10/00. (fp) [Entry date 05/17/00]
- 5/16/00 182 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Certain Dft's First Request for Production of Documents to National Spinal Cord Injury Association upon plttf's counsel by hand delivery and all other counsel of record by U.S. Mail on 5/10/00. (fp) [Entry date 05/17/00]
- 5/16/00 183 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Certain Dft's First Request for Admissions to Plttf National Spinal Cord Injury Association upon Plttf's counsel and all other counsel of record by U.S. Mail on 5/10/00. (fp)

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[Entry date 05/17/00]

5/16/00 184 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Taurus Holdings Inc.'s First Set of Interrogatories to pltff National Association for the Advancement of Colored People upon pltff's counsel by hand delivery and all other counsel or record by U.S. Mail on 5/10/00. (fp)
 [Entry date 05/17/00]

5/16/00 185 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Taurus Holdings Inc's First Set of Interrogatories to Pltff National Spinal Cord Association upon pltff's counsel and all other counsel of record by U.S. Mail on 5/10/00. (fp)
 [Entry date 05/17/00]

5/16/00 186 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Heritage Manufacturing, Inc's First Set of Interrogatories to Pltff National Spinal Cord Association upon pltff's counsel and all other counsel of record by U.S. Mail on 5/10/00. (fp)
 [Entry date 05/17/00]

5/16/00 187 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Certain Dft's First Request for Admissions to Pltff National Association for Advancement of Colored People upon Pltff's counsel by hand delivery and all other counsel of record by U.S. Mail on 5/10/00. (fp) [Entry date 05/17/00]

5/16/00 188 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Heritage Manufacturing, Inc's First Set of Interrogatories to Pltff National Association for the Advancement of Colored People upon pltff's counsel by hand delivery and all other counsel of record by U.S. Mail on 5/10/00. (fp)
 [Entry date 05/17/00]

5/17/00 189 LETTER dated 5/3/00 from Elisa Barnes to Mark Catlett, President of Laseraim Technologies, Inc., withdrawing Laseraim Technologies, Inc. from the default motion. (fp)
 [Entry date 05/17/00]

5/17/00 -- Endorsed order, granting the request to withdraw Laseraim from the default motion. (Signed by Judge Jack B. Weinstein , on 5/5/00) (endorsed on letter, document #189) (fp) [Entry date 05/17/00]

5/18/00 190 ANSWER by Felk Incorporated by John Lenkey, President of Felk Inc to amended complaint. (Address 2121 Castlebridge Road, Midlothian, VA 23113) (804) 794-3744. (fp)
 [Entry date 05/18/00]

5/19/00 191 STIPULATION and ORDER, substituting attorney terminated attorney James P. Dorr for Smith & Wesson Corpo Added Gary R. Long, Joel M. Cohen (signed by Judge Jack B. Weinstein , on 5/10/00) c/m (fp) [Entry date 05/19/00]

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5/23/00 192 AFFIDAVIT OF SERVICE by Joel M. Cohen Re: Stipulation and

Order of Substitution of Counsel by mail on 5/22/00 upon counsel. (fp) [Entry date 05/24/00]

- 5/23/00 193 MOTION by Smith & Wesson Corpo for Jeffrey S. Nelson to appear pro hac vice, Motion hearing [193-1] motion and (fp) [Entry date 05/30/00]
- 5/23/00 194 AFFIDAVIT of Joel M. Cohen Re: In support of [193-1] motion for Jeffrey S. Nelson to appear pro hac vice (fp) [Entry date 05/30/00]
- 5/23/00 196 MOTION by Smith & Wesson Corpo for Gary R. Long to appear pro hac vice, Motion hearing [196-1] motion and (fp) [Entry date 05/30/00]
- 5/23/00 197 AFFIDAVIT of Joel M. Cohen Re: In support of [196-1] motion for Gary R. Long to appear pro hac vice (fp) [Entry date 05/30/00]
- 5/30/00 195 ORDER, granting [193-1] motion for Jeffrey S. Nelson to appear pro hac vice (signed by Judge Jack B. Weinstein , on 5/24/00) c/m (fp) [Entry date 05/30/00]
- 5/30/00 198 ORDER granting [196-1] motion for Gary R. Long to appear pro hac vice (signed by Judge Jack B. Weinstein , on 5/24/00) (fp) [Entry date 05/30/00]
- 6/5/00 -- ORDER dated 6/1/2000 that pltff's motion in 99CV7037 seeking certification of a debt class action is deferred; debts to move to dismiss; motion to be filed by 6/30/2000. (filed in 99CV7037, document #11). (Signed by Judge Jack B. Weinstein). (lg) [Entry date 06/05/00]
- 6/7/00 199 ORDER that the motion to dismiss by Bruce Jennings is granted; and further Ordered tht the motion by defendant Felk, Inc. is denied. Signed by Judge Jack B. Weinstein, on 5/16/00. (see ce for 5/10/00) (tl) [Entry date 06/07/00]
- 6/8/00 200 UNSIGNED Order dtd. 5/19/2000 Alternate order signed. (rj) [Entry date 06/08/00] [Edit date 06/08/00]
- 6/14/00 202 ORDER Deferred [10-1] motion for certifying a debts class in this matter. Before considering this motion, the court directs debt's to move to dismiss for failure to state a claim, for lack of standing, and on such other grounds as they deem appropriate, These motions should be filed by June (signed by Judge Jack B. Weinstein , on 6/1/2000) (rj) [Entry date 06/14/00]
- 6/16/00 203 REQUEST for International Judicial Assistance (Letter Rogatory) (fp) [Entry date 06/19/00]

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- 6/26/00 204 ORDER stating that the court shall set a hearing for motion of dismissal by debt Felk Inc. (signed by Judge Jack B. Weinstein , on 6/22/00)(endorsed on "Prayer for dismissal"). (dd) [Entry date 06/26/00]

6/27/00 -- LETTER dated 6/14/00 from John S. Kanzler to Elisa Barnes, enclosing a copy of dft's letter to Judge Weinstein which was recently sent to counsel on 6/12/00. (DOCUMENT FILED ONLY IN 99 CV 7037, document #15) (fp) [Entry date 06/27/00]

6/27/00 205 NOTICE of attorney appearance for Walther GmbH by Daniel J. O'Neill (fp) [Entry date 06/28/00]

6/30/00 206 LETTER dated 6/26/00 from Elisa Barnes to Mag. Pollak, correcting the statement in the previous stating that High Standard no longer manufactures pistols. High Standard does in fact still manufacture. (fp) [Entry date 06/30/00]

7/6/00 207 RETURN OF SERVICE executed as to Israel Military Indu 12/26/99. (AMENDED SUMMONS AND COMPLAINT) (fp) [Entry date 07/07/00]

7/7/00 208 LETTER dated 6/30/00 from Elisa Barnes to John Lenkey III, withdrawing the offer of a settlement and will proceed with discovery as against Felk Inc. (fp) [Entry date 07/07/00]

7/7/00 209 LETTER dated 6/29/00 from Richard L. Mattiaccio to Mag. Pollak, advising the court that counsel will pursue all the affirmative defenses asserted in the answer filed on behalf of Beretta S.p.A., including lack of jurisdiction and failure to join an indispensable party. (fp) [Entry date 07/07/00]

7/11/00 210 LETTER dated 6/23/00 from Elisa Barnes to Mag. Pollak, plttfs request to go forward with general discovery against all dfts except those eight to whom will offer stipulations of settlement. (fp) [Entry date 07/11/00]

7/12/00 211 STIPULATION and ORDER, the time for dft Carl Walther GmbH to move or answer the first amended complaint shall be 7/10/00. (signed by Judge Jack B. Weinstein , on 6/30/00) (fp) [Entry date 07/12/00]

7/12/00 212 STIPULATION and ORDER, dismissing without prejudice, all claims asserted against dfts Veba AG and Rohm GmbH, only. (signed by Judge Jack B. Weinstein , on 7/6/00) (fp) [Entry date 07/12/00]

7/14/00 213 LETTER dated 7/7/00 Elisa Barnes from Mag. Pollak, enclosing plttf's first set of interrogatories and document requests to certain dfts. (fp) [Entry date 07/14/00]

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7/19/00 214 ANSWER to Interrogatories and Document Requests by John Lenkey, III, President of Felk Incorporated (fp) [Entry date 07/19/00]

7/19/00 215 REQUEST for Default Judgment by plttfs against dfts Arcadia Machine & Tool, Inc; Desert Mountain Manufacturing; Forth Worth Firearms, Inc.; Grendel, Inc.; Llama Gabilondo y Cia; Lorcin Engineering Co. Inc; Mitchell Arms, Inc; Raven Arms,

inc.; Uberti Light Arms, Inc.; and Wayne Daniel. (fp)
[Entry date 07/19/00]

7/19/00 216 AFFIDAVIT of Elisa Barnes, attorney for National Association, National Spinal Cord Re: In support of default judgment. (fp) [Entry date 07/19/00]

7/19/00 217 CLERK'S ENTRY OF DEFAULT noted on 7/18/00 by Catherine Wolff as to Arcadia Machine & Tool, Inc; Desert Mountain Manufacturing; Forth Worth Firearms; Grendel, Inc; Llama Gabilondo Y Cia; Lorciin Engineering Co., Inc; Mitchell Arms, Inc.; Raven Arms, Inc.; Uberti Inc; Ultra Light Arms, Inc.; Wayne Daniel. (fp) [Entry date 07/19/00]

7/19/00 218 CERTIFICATE OF SERVICE by Elisa Barnes of the Request for Default, Affidavit, Certificate and Proposed Default judgment by mail on 7/12/00 upon Arcadia Machine & Tool, Inc; Cobray Firearms, Inc; Desert Mountain Manufacturing; Fort Worth Firearms; FMJ, Inc. d/b/a Full Metal Jacket, Inc; Grendel, Inc; Llama Gabilondo Y Cia; Lorcin Engineering Co., Inc; Mitchell Arms, Inc; Raven Arms, Inc.; S.W. Daniel, Inc.; Uberti Aldo; Ultra Light Arms, Inc; Wayne Daniel. (fp) [Entry date 07/19/00]

7/19/00 219 LETTER dated 7/13/00 from Elisa Barnes to Judge Weinstein, enclosing a copy of the request to enter default judgment. (fp) [Entry date 07/19/00]

7/19/00 -- Endorsed order, refer to clerk of court before signing. (Signed by Judge Jack B. Weinstein , on 7/17/00) (endorsed on letter, document #219) (fp) [Entry date 07/19/00]

7/24/00 221 ANSWER by Glock GmbH to amended complaint (fp)
[Entry date 07/25/00]

7/25/00 220 STIPULATION and ORDER, the time for dft Carl Walther GmbH to answer with respect to the first amended complaint is extended to 7/21/00. (signed/ by Judge Jack B. Weinstein , on 7/13/00) (fp) [Entry date 07/25/00]

7/25/00 223 Disclosure of interested parties by Walther GmbH (fp)
[Entry date 07/26/00]

8/3/00 224 NOTICE of Consent to Change Attorney, that Renzulli & Rutherford, LLP be substituted as attorneys of record for Bond Arms, Inc in place and stead of Falk & Seimer. (fp)

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[Entry date 08/03/00]

8/3/00 225 ORDER, that dfts shall serve responses and/or objections to plttf's discovery request in accordance with the FRCP. The scheduling of motions to dismiss will be addressed at the conference set for 9/22/00 at 10:00. Dft Felk Incorporated may not appear pro se in this action, but must retain duly licensed counsel. (signed by Magistrate Cheryl L. Pollak , on 8/2/00) (fp) [Entry date 08/03/00]

8/4/00 226 LETTER dated 7/21/00 from John Lenkey III to Mag.

Pollak, requesting that the court dismiss the plttf's charges against Felk Incorporated with prejudice and to order plttfs to pay out of pocket, taxable expenses to Felk Incorporated. (fp) [Entry date 08/04/00]

- 8/4/00 227 LETTER dated 7/7/00 from Elisa Barnes to Mag. Pollak, plttf advises the court and defense counsel of the discovery necessary in relation to the request of certain dfts to be dismissed from this case due minimis production or lack of personal jurisdiction. (fp) [Entry date 08/04/00]
- 8/7/00 228 Certification that James Pettit, Counsel General/Federal Ministry of Foreign Affairs of the Republic of Austria, of the U.S.A., rec'd. letters rogatory & accompanying documents on 7/3/00. (tv) [Entry date 08/07/00]
- 8/10/00 229 ANSWER by Ceska Zbrojovka to amended complaint; jury demand (fp) [Entry date 08/11/00]
- 8/15/00 230 RESPONSE by Freedom Arms, Inc. to plttf's first set of interrogatories and document request (fp) [Entry date 08/15/00]
- 8/15/00 231 RESPONSE by Bond Arms, Inc. to plttf's first set of interrogatories and document request (fp) [Entry date 08/15/00]
- 8/15/00 232 RESPONSE by L.A.R. Manufacturing to plttf's first set of interrogatories and document requests. (fp) [Entry date 08/15/00]
- 8/15/00 233 RESPONSE by H&R 1871, Inc. to plttf's first set of interrogatories and document requests (fp) [Entry date 08/15/00]
- 8/21/00 234 MOTION by National Association, National Spinal Cord to amend [6-1] amended complaint, Motion hearing [234-1] motion (fp) [Entry date 08/23/00]
- 8/21/00 235 CERTIFICATE OF SERVICE by Sylvia Cruz on 8/16/00 by mail upon parties, Re: Motion to Amend and Accompanying Memorandum of Law. (fp) [Entry date 08/23/00]

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- 8/21/00 236 AFFIDAVIT of Elisa Barnes Re: In support of [234-1] motion to amend [6-1] amended complaint (fp) [Entry date 08/23/00]
- 8/21/00 237 MEMORANDUM OF LAW by National Association, National Spinal Cord in support of [234-1] motion to amend [6-1] amended complaint (fp) [Entry date 08/23/00]
- 8/29/00 238 NOTICE of Hearing for Motion to Amend Complaints set for 9/11/00 at 2:00. (fp) [Entry date 08/29/00]
- 9/1/00 239 LETTER dated 8/9/00 from John Lenkey III (President of Felk Incorporated) to Mag. Pollak, asking the court to appoint a public defender for felk. (fp) [Entry date 09/01/00]

9/7/00 240 MOTION by Walther GmbH for Terry Moritz and Roger A. Lewis to appear pro hac vice. Receipt #: 235713.. Approved by Judge Weinstein on 8/18/00. (wa) [Entry date 09/07/00]

9/13/00 241 ENDORSED ORDER on letter dated 9/7/00 from Robert Joyce, Esq. to Judge Weinstein. Notify by consent, leave to amend granted. Sept. 11 hearing cancelled. (signed by Judge Jack B. Weinstein , on 9/8/00) c/m-Chambers (tl) [Entry date 09/13/00]

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9/13/00 243 AMENDED COMPLAINT by National Association, National Spinal Cord , (Answer due 9/23/00 for Braztech Internation, for Navy Arms Company, for Import Sports, Inc., for Firearms Internatio, for BeeMiller, Inc., for Autauga Arms, Inc., for Tanfoglio Fratelli S, for Haskell Company, for Glock, Inc., for Glock GmbH, for American Arms, Inc., for American Derringer, for Arcadia Machine, for Arms Technology, Inc, for Astra-star C/Lbrra, for Bond Arms, Inc., for Bersa, S.A., for B.L. Jennings, Inc., for Browning Arms Co., for Bryco Arms, for Calico Light Weapon, for Century Internationa, for Ceska Zbrojovka, for Charco 2000, Inc., for China North Industri, for Cobray Firearms, Inc, for Colt's Manufacturing, for Cz Usa, for Daewoo Precision Ind, for Desert Mountain Manu, for Eagle Imports, for European American Ar, for Excel Industries, for Fabrica D'Armi Pietr, for Felk Incorporated, for Ferunion/Hungarian, for Fort Worth Arms, for Freedom Arms, Inc., for F.M.J., Inc., for Grendel, Inc., for Hammerli Ltd., for Heckler & Koch, GmbH, for Heckler & Koch, Inc., for Heritage Manufacturi, for High Standard Manufa, for Hi-Point Firearms, for H&R 1871, Inc., for Howa Machinery Ltd., for International Armame, for Israel Military Indu, for K.B.I. Inc., for Kel-Tec Cnc Industri, for L.A.R. Manufacturing, for Llama Gabilondo Y Ci, for Lorcin Engineering, for L.W. Seecamp Co., for Magnum Research Inc., for Mauser Weke Oberndor, for Maverick Arms, Inc., for Mitchell Arms, Inc., for Navegar, Inc., for North American Arms, for North China Industri, for Olympic Arms, Inc., for Para-Ordnance Manufa, for Para-Ordnance, Inc., for Phoenix Arms, Inc., for Raven Arms, Inc., for Remington Arms Compa, for Republic Arms, for Rossi, S.A., for Safari Arms, Inc., for Savage Arms, Inc., for Sgs Imports Internat, for Sgw Enterprises, Inc, for Sigarms, Inc., for Sigarms/Sauer, for Smith & Wesson Corpo, for Star, Bonifacio Eche, for Sti International, for Sturm, Ruger & Compa, for Sundance Industries, for S.W. Daniel, Inc., for Taurus International, for Forjas Taurus, S.A., for Thompson/Center Arms, for Uberti Aldo, for Uberti Usa, Inc., for Ultra Light Arms, In, for Walther GmbH, for Weatherby, Inc., for Sylvia Daniel, for Wayne Daniel) amending [6-1] amended complaint (fp) [Entry date 09/15/00]

9/13/00 246 LETTER dated 9/13/00 from Elisa Barnes to Clerk of Court enclosing the Second Amended Complaint in this case. (ar) [Entry date 09/18/00]

9/14/00 242 LETTER dated 9/7/00 from Robert L. Joyce to Judge

Weinstein, advising that dfts do not intend to oppose
pltff's motion for leave to amend and requesting that the
9/11 hearing be taken off calendar. (fp)
[Entry date 09/14/00]

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9/14/00 -- Endorsed order, By consent [234-1] motion to amend [6-1]
amended complaint granted. September 11 hearing cancelled.
(Signed by Judge Jack B. Weinstein , on 9/8/00) (endorsed
on letter, document #242) (fp) [Entry date 09/14/00]

9/18/00 244 ORDER endorsed on letter dated 9/7/00 from Robert Joyce to
Judge Weinstein. By consent, leave to amend complaint is
granted. September 11, 2000 hearing is cancelled. (signed
by Judge Jack B. Weinstein on 9/8/00) (ar)
[Entry date 09/18/00]

9/18/00 245 RETURN OF SERVICE of Complaint in connection with
plaintiff's motion to amend executed as to all parties on
8/16/00. Answer due on 9/5/00. (ar) [Entry date 09/18/00]

9/21/00 247 LETTER dated 9/18/00 from Elisa Barnes to Mag. Pollak,
providing the court with an update on the parties efforts
to resolve issues; service, defaults and de minimus
dismissals. (fp) [Entry date 09/21/00]

9/21/00 -- Endorsed order, to the extent that pltffs intend to address
deficiencies in dft's responses to pltffs discovery demands
at the next conference, pltffs are directed to send to the
court a copy of these requests and objections to be
addressed. (Signed by Magistrate Cheryl L. Pollak , on
9/19/00) (endorsed on letter, document #247) (fp)
[Entry date 09/21/00]

9/28/00 248 LETTER dated 9/20/00 from Charles L. Coleman to Mag.
Pollak, stating Heckler & Koch, Inc's position with respect
to the "de minimis" issue and to facilitate a better
understanding of the areas of agreement and disagreement
between HK and pltff's counsel. (fp) [Entry date 09/28/00]

9/28/00 249 LETTER dated 9/21/00 from Elisa Barnes to Mag. Pollak,
outlining the objections of the NAACP to several of the
interrogatories and requests for documents interposed by
dfts relating to the issue of standing. (fp)
[Entry date 09/28/00]

10/3/00 250 LETTER dated 9/26/00 from John S. Kanzler to Mag.
Pollak, advising that parties will be meeting on 9/28/00 in
hopes of an agreement concerning outstanding discovery
disputes. (fp) [Entry date 10/03/00]

10/3/00 251 LETTER dated 9/26/00 from Douglas C. Conroy to Mag.
Pollak, objecting to any briefing schedule being set on the
"de minimis" issue prior to the conference now scheduled
for 10/17/00. (fp) [Entry date 10/03/00]

10/6/00 253 MOTION by Sti International to dismiss the action on de
minimis grounds. Motion hearing [253-1] motion (fp)

[Entry date 10/10/00]

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- 10/10/00 252 LETTER dated 9/25/00 from John Lenkey III, President of Felk Incorporated to Mag. Pollak, advising the court of the reasons why dft cannot comply with the court's order to hire an attorney. (fp) [Entry date 10/10/00]
- 10/10/00 254 MOTION by National Association, National Spinal Cord for an order compelling the production of information and documents requested in a subpoena for documents served on the Bureau of Alcohol Tobacco and Firearms on 7/5/00 , Motion hearing [254-1] motion Memorandum of Law in Support attached. (also docketed in 99 CV 7037) (fp) [Entry date 10/12/00]
- 10/12/00 255 NOTICE dated 10/11/00 by June P. Lowe that STI's Motion to Dismiss will be placed on the calendar for 10/27/00 at 10:00. (fp) [Entry date 10/12/00]
- 10/13/00 256 STIPULATION of Dismissal with prejudice by plttff against dft Remington Arms Company, Inc. (Signed by Judge Jack B. Weinstein , dated: 10/10/00) (fp) [Entry date 10/13/00]
- 10/13/00 -- Endorsed order, Plttff's motion to compel is referred to Mag. Pollak (Signed by Judge Jack B. Weinstein , on 10/11/00) (endorsed on letter, document #254) (forwarded to Mag. Pollak) (fp) [Entry date 10/13/00]
- 10/13/00 -- Motion(s) referred: [254-1] motion for an order compelling the production of information and documents requested in a subpoena for documents served on the Bureau of Alcohol Tobacco and Firearms on 7/5/00 referred to Magistrate Cheryl L. Pollak (signed by Judge Jack B. Weinstein 10/11/00) (fp) [Entry date 10/13/00]
- 10/13/00 257 ORDER, argument on plttff's motion to compel the Bureau of Alcohol, Tobacco and Firearms to provide certain documents requested in a subpoena duces tecum served 7/5/00 will be heard on 10/17/00 at 2:00. Responsive papers, if any are due 10/16/00 by 5:30. (signed by Magistrate Cheryl L. Pollak , on 10/11/00) (also docketed in 99 cv 7037) (fp) [Entry date 10/13/00]
- 10/13/00 258 RESPONSE by National Association, National Spinal Cord in opposition to STI [253-1] motion to dismiss the action on de minimis grounds (fp) [Entry date 10/16/00]
- 10/13/00 259 MOTION by National Association, National Spinal Cord for an order striking the affirmative defense of lack of personal jurisdiction from the answers of dft Fabrica D'Armi Pietro Beretta SpA and Walther GmbH Motion hearing [259-1] motion. (fp) [Entry date 10/16/00]

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- 10/13/00 260 MEMORANDUM OF LAW by National Association, National Spinal Cord in support of [259-1] motion for an order striking the affirmative defense of lack of personal jurisdiction from the answers of dft Fabrica D'Armi Pietro Beretta SpA and Walther GmbH (fp) [Entry date 10/16/00]
- 10/16/00 261 LETTER dated 10/11/00 from Vincent Lipari to Mag. Pollak, requesting that Bureau of Alcohol Tobacco and Firearms time to respond to plttf's motion to compel be extended to 10/27/00, that plttf's reply be extended to 11/3/00 and that oral argument date set for 10/17 be adjourned to 11/6, 7, 8, or 10. (fp) [Entry date 10/16/00]
- 10/16/00 -- Endorsed order, request granted. Oral argument set for 10/30/00 at 2:00. (Signed by Magistrate Cheryl L. Pollak , on 10/12/00) (endorsed on letter, document #261) (fp) [Entry date 10/16/00]
- 10/17/00 266 Calendar entry: Conference held before Magistrate Pollak on 10/17/00. Separate order entered. (ar) [Entry date 10/24/00]
- 10/18/00 262 STIPULATION of Dismissal without prejudice as to dft Maverick Arms, Inc. (Signed by Judge Jack B. Weinstein , dated: 10/10/00) (fp) [Entry date 10/18/00]
- 10/20/00 263 ORDER setting the following schedule: motions to dismiss by 11/6; respponse by 11/13, replies, by 11/20. Motion to compel discovery by 11/6; response by 11/13l reply by 11/20. Arugment on motions set fro 11/29/00 at 10:30. Third amended complaint by 10/20. Copies of consent form and ECF registration mailed to parties. Faxed to parties on 10.29. (signed by Magistrate Cheryl L. Pollak , on 10.18.00) (jag) [Entry date 10/20/00] [Edit date 10/20/00]
- 10/20/00 264 LETTER dated 10/20/00 from Elisa Barnes to Clerk: Elisa Barnes now with firm of McHugh & Barnes. This docket and 99CV7037 updated. (jag) [Entry date 10/23/00]
- 10/23/00 265 LETTER dated 10/20/00 from Kelly A. Reape to ARR: revised briefing scheduling: deft's respnby by 10/20; plttf's reply by 10/27. (jag) [Entry date 10/23/00]
- 10/25/00 267 THIRD AMENDED COMPLAINT by National Association, National Spinal Cord as to all deft's, (Answer due 10/15/99) amending [243-1] amended complaint No summons issued. (rj) [Entry date 10/25/00]
- 10/25/00 268 LETTER dated 10/20/2000 from Elisa Barnes to Clerk of the Court firm name change. (rj) [Entry date 10/25/00]
- 10/25/00 269 ORDER, substituting attorney terminated attorney Daniel J. O'Neill for Walther GmbH Added Thomas P. Battistoni (signed by Judge Jack B. Weinstein , on 10/22/00) c/m (fp)

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[Entry date 10/25/00]

- 10/25/00 270 LETTER dated 10/13/00 from Elisa Barnes to Mag. Pollak, presenting plttf's position on the contested discovery issues. (fp) [Entry date 10/25/00]
- 10/27/00 271 NOTICE that Balber Pickard Battistoni Maldonado & Van Der Tuin has been substituted as attorney of record for Carl Walther GmbH. (fp) [Entry date 10/30/00]
- 10/27/00 275 Calendar entry: Before Judge Weinstein for a Hearing on STI's Motion for Dismissal of the Complaint. Motion argued. [253-1] motion to dismiss is denied. (fp) [Entry date 11/06/00]
- 10/30/00 272 LETTER dated 10/25/00 from Elisa Barnes to Mag. Pollak and Defense Counsel, advising that plttf National Spinal Cord Injury Association will not be voluntarily dismissed from this action. (fp) [Entry date 10/30/00]
- 10/30/00 274 Calendar entry: Before Mag. Pollak on 10/30/00 for a Conference. Oral argument on ATF motion. Parties to confer and report to the court on 11/29 at 10:00. (fp) [Entry date 11/02/00]
- 10/31/00 273 ANSWER by Taurus International Manufacturing to Third Amended Complaint (fp) [Entry date 11/02/00]
- 11/6/00 276 MOTION by Olympic Arms, Inc., Safari Arms, Inc., Sgw Enterprises, Inc to dismiss, Motion hearing [276-1] motion (fp) [Entry date 11/08/00]
- 11/6/00 277 NOTICE of Dismissal by plaintiffs against dft Saielo, Inc. (fp) [Entry date 11/08/00]
- 11/6/00 278 MOTION by National Association, National Spinal Cord to compel discovery. Motion hearing [278-1] motion (fp) [Entry date 11/08/00]
- 11/6/00 279 MOTION by Excel Industries to dismiss, Motion hearing [279-1] motion set for 11/29/00 at 10:30 (fp) [Entry date 11/08/00]
- 11/6/00 280 MOTION by Weatherby, Inc. to dismiss the third amended complaint. Motion hearing [280-1] motion (fp) [Entry date 11/08/00]
- 11/6/00 281 MEMORANDUM OF LAW by Weatherby, Inc. in support of [280-1] motion to dismiss the third amended complaint (fp) [Entry date 11/08/00]
- 11/6/00 282 Rule 56.1 Statement(formerly Rule 3(g) by Weatherby, Inc. re: [280-1] motion to dismiss the third amended complaint (fp) [Entry date 11/08/00]

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- 11/6/00 283 AFFIDAVIT of Douglas C. Conroy Re: In support of [280-1] motion to dismiss the third amended complaint (fp)

[Entry date 11/08/00]

11/6/00 284 ANSWER by Forjas Taurus, S.A. to third amended complaint (fp)
[Entry date 11/08/00]

11/6/00 285 ANSWER by Taurus Holdings, Inc to third amended complaint
(fp) [Entry date 11/08/00]

11/6/00 286 ANSWER by Heritage Manufacturic to third amended complaint
(fp) [Entry date 11/08/00]

11/6/00 287 ANSWER by Braztech Internation to third amended complaint
(fp) [Entry date 11/08/00]

11/6/00 288 ANSWER by Rossi, S.A. to third amended complaint (fp)
[Entry date 11/08/00]

11/6/00 293 MEMORANDUM OF LAW by Walther GmbH in support of [292-1]
cross motion to dismiss the second amended complaint, and
in opposition to [259-1] motion for an order striking the
affirmative defense of of personal jurisdiction from the
answers of dft Fabrica D'Armi Pietro Beretta SpA and
Walther GmbH (fp) [Entry date 11/08/00]

11/7/00 289 CROSS MOTION by Fabrica D'Armi Pietr to dismiss, Motion
hearing [289-1] cross motion set for 11/29/00 at 10:00 (fp)
[Entry date 11/08/00]

11/7/00 290 MEMORANDUM OF LAW by Fabrica D'Armi Pietr in opposition to
[259-1] motion for an order striking the affirmative
defense of of personal jurisdiction from the answers of dft
Fabrica D'Armi Pietro Beretta SpA and Walther GmbH and in
support of [289-1] cross motion to dismiss (fp)
[Entry date 11/08/00]

11/7/00 291 Declaration of Victor Genecin Re: In opposition to [259-1]
motion for an order striking the affirmative defense of
lack of personal jurisdiction from the answers of dft
Fabrica D'Armi Pietro Beretta SpA and Walther GmbH, in
support of [289-1] cross motion to dismiss (fp)
[Entry date 11/08/00]

11/7/00 292 CROSS MOTION by Walther GmbH to dismiss the second amended
complaint, Motion hearing [292-1] cross motion set for
11/29/00 at 10:30 (fp) [Entry date 11/08/00]

11/7/00 294 LETTER dated 11/6/00 from Kevin G. Donoghue to Court,
encloisng dft's motion to compel on behalf of all dfts. (fp)
[Entry date 11/08/00]

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11/7/00 295 MOTION by all Defendant's to compel plttfs to comply with
dft's discovery requests, Motion hearing [295-1] motion (fp)
[Entry date 11/08/00]

11/7/00 296 Exhibits to Dfts Motion to Compel. (fp)
[Entry date 11/08/00]

11/7/00 297 LETTER dated 11/6/00 from Kevin Donoghue to Judge Weinstein, enclosing a courtesy copy of dft's motion to compel. (fp) [Entry date 11/08/00]

11/7/00 298 MOTION by Cz Usa to dismiss the third amended complaint, Motion hearing [298-1] motion set for 11/29/00 at 10:30 (fp) [Entry date 11/08/00]

11/7/00 299 MEMORANDUM OF LAW by Cz Usa in support of [298-1] motion to dismiss the third amended complaint (fp) [Entry date 11/08/00]

11/7/00 300 AFFIDAVIT of Thomas E. Healy Re: In support of [298-1] motion to dismiss the third amended complaint (fp) [Entry date 11/08/00]

11/7/00 301 AFFIDAVIT of Josef Jares Re: In support of [298-1] motion to dismiss the third amended complaint (fp) [Entry date 11/08/00]

11/8/00 -- Endorsed order, dft's motion to compel is respectfully referred to Mag. Judge. (Signed by Judge Jack B. Weinstein , on 11/7/00) (endorsed on letter, document #297) (fp) [Entry date 11/08/00]

11/8/00 -- Motion(s) referred: [295-1] motion to compel plttfs to comply with dft's discovery requests referred to Magistrate Cheryl L. Pollak (signed by Judge Jack B. Weinstein 11/7/00) (fp) [Entry date 11/08/00]

11/9/00 302 LETTER dated 11/3/00 from Alyssa M. Horvath to Mag. Pollak, dft Mauser Weke Oberndorf Waffnysteme Gmbh request an extension to serve motion papers seeking dismissal. (fp) [Entry date 11/09/00]

11/9/00 -- Endorsed order, dispute resolved in accordance with parties agreement. (Signed by Magistrate Cheryl L. Pollak , on 11/6/00) (endorsed on letter, document #302) (fp) [Entry date 11/09/00]

11/9/00 303 LETTER dated 11/3/00 from Monica Connell to Mag. Pollak, plttf's request that the court deny the request by dft Mauser Weke Obendorf Waffnsysteme, Gmbh for a two extension to file the motion to dismiss. (fp) [Entry date 11/09/00]

11/13/00 304 ECF Consent filed by Thomas E. Healy, Esq., counsel for Cz Usa. [Mr. Healy's ECF Registration was enclosed.] (tv)

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[Entry date 11/13/00]

11/13/00 305 ECF Consent filed by Michael Zomcik, Esq., counsel for defendant Phoenix Arms, Inc. [Mr. Zomcik's ECF Registration was enclosed.] (tv) [Entry date 11/13/00]

11/14/00 308 MEMORANDUM by National Association, National Spinal Cord in opposition to dft's motion to compel discovery responses. (fp) [Entry date 11/16/00]

11/15/00 309 AFFIDAVIT of Service by Monica Connell by mail on 11/3/00 upon all counsel of record Re: (1) Pltff's memorandum of law in support of pltff's motion to strike and in opposition to the motions to dismiss for lack of personal jurisdiction by dfts Fabbica D'Armi Pietro Beretta, SpA and Walther GmbH; (2) Certification of Monica Connell in support of Motion and in opposition to cross motion (3) pltffs unified opposition to motions to dismiss as de minimis for lack of personal jurisdiction (fp) [Entry date 11/16/00]

11/15/00 310 MEMORANDUM OF LAW by National Association, National Spinal Cord in support of of pltff's motion to strike the affirmative defense of lack of personal jurisdiction and in opposition to the motions to dismiss by dfts Fabrica D'Armi Pietro Beretta, SpA and Walther, GmbH (fp) [Entry date 11/17/00]

11/15/00 311 Certificate of Monica Connell Re: In opposition to the motions to dismiss by various defendants. (fp) [Entry date 11/17/00]

11/15/00 312 Certification of Monica Connell Re: In support of pltff's motion to strike the affirmative defense of lack of personal jurisdiction interposed by dft Fabbica D'Armi Pietro Beretta and Walther, GmbH and in opposition to their cross motions for dismissal. (fp) [Entry date 11/17/00]

11/16/00 306 LETTER dated 11/10/00 from Timothy A. Bumann to Mag. Pollak, advising that the two interrogatories previously omitted from dft's motion to compel are set forth in the enclosed correspondnce addressed to Elisa Barnes dated 10/5/00. (fp) [Entry date 11/16/00]

11/16/00 307 LETTER dated 11/10/00 from Elisa Barnes to Mag. Pollak, advising that pltffs are not able to address in writing the issues raised by Mr. Bumann in his letter of this afternoon and counsel will be prepared to discuss them orally on 11/29. (fp) [Entry date 11/16/00]

11/16/00 313 ANSWER by Olympic Arms, Inc., Safari Arms, Inc., Sgw Enterprises, Inc to third amended complaint; jury demand (fp) [Entry date 11/17/00]

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11/16/00 347 ANSWER by Olympic Arms, Inc., Safari Arms, Inc., Sgw Enterprises, Inc to third amended complaint (fp) [Entry date 11/29/00]

11/17/00 314 LETTER dated 11/17/00 from Thomas E. Healy to Clerk, attaching the original and copy of dft CZ-USA, Inc. and Ceska Zbrojovka answer to pltff's third amended complaint. (fp) [Entry date 11/20/00]

11/17/00 315 ANSWER by Cz Usa, Inc. to third amended complaint; jury demand (fp) [Entry date 11/20/00]

11/17/00 316 ANSWER by Walther GmbH to third amended complaint; jury

demand (fp) [Entry date 11/20/00]

11/17/00 317 FIRS AMENDED ANSWER by Colt's Manufacturing to amended complaint; jury demand (fp) [Entry date 11/22/00]

11/17/00 318 ANSWER by Navy Arms Company to third amended complaint; jury demand (fp) [Entry date 11/22/00]

11/17/00 319 ANSWER by Smith & Wesson Corpo to third amended complaint; jury demand (fp) [Entry date 11/22/00]

11/17/00 320 ANSWER by Sturm, Ruger & Compa to third amended complaint; jury demand (fp) [Entry date 11/27/00]

11/17/00 321 ANSWER by Ceska Zbrojovka to third amended complaint; jury demand (fp) [Entry date 11/27/00]

11/20/00 322 REPLY MEMORANDUM OF LAW by Weatherby, Inc. in support of Motion for Summary Judgment. (fp) [Entry date 11/27/00]

11/20/00 323 REPLY AFFIRMATION by E. Gordon Haesloop Re: In reply to plttff's opposition to dft Olympic's Motion to Dismiss as de minimis. (fp) [Entry date 11/27/00]

11/20/00 324 REPLY by Excel Industries in to opposition to motion to dismiss on de minimis and lack of Minimum Contact Grounds; Declaration of William J. Kohout; Supplemental Declaration of Steven A. Silver. (fp) [Entry date 11/27/00]

11/20/00 325 ANSWER by Weatherby, Inc. to third amended complaint; jury demand (fp) [Entry date 11/27/00]

11/21/00 326 ANSWER by Fabrica D'Armi Pietr to third amended complaint (fp) [Entry date 11/27/00]

11/21/00 327 Disclosure of interested parties by Fabrica D'Armi Pietr (fp) [Entry date 11/27/00]

11/21/00 328 REPLY MEMORANDUM OF LAW by Walther GmbH in support of its cross motion to dismiss for lack of personal and subject matter jurisdiction (fp) [Entry date 11/27/00]

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11/21/00 329 ANSWER by dft's represented by John F. Renzulli to third amended complaint; jury demand (see document for details) (fp) [Entry date 11/27/00]

11/21/00 336 REPLY MEMORANDUM by National Association, National Spinal Cord in support of [278-1] motion to compel discovery (fp) [Entry date 11/27/00]

11/21/00 337 ANSWER by Phoenix Arms, Inc. to third amended complaint; jury demand (fp) [Entry date 11/27/00]

11/21/00 338 ANSWER by Sigarms, Inc. to third amended complaint; jury demand (fp) [Entry date 11/27/00]

11/21/00 339 ANSWER by Sigarms/Sauer to third amended complaint; jury

demand (fp) [Entry date 11/27/00]

11/21/00 340 ANSWER by Hammerli Ltd. to third amended complaint; jury demand (fp) [Entry date 11/27/00]

11/21/00 350 ANSWER by Heckler & Koch, Inc. to third amended complaint (fp) [Entry date 12/05/00]

11/22/00 330 MOTION by Mauser Weke Oberndor for summary judgment, Motion hearing [330-1] motion hearing set for 11/29/00 at 10:30 (fp) [Entry date 11/27/00]

11/22/00 331 MEMORANDUM OF LAW by Mauser Weke Oberndor in support of [330-1] motion for summary judgment (fp) [Entry date 11/27/00]

11/22/00 332 Rule 56.1 Statement(formerly Rule 3(g) by Mauser Weke Oberndor re: [330-1] motion for summary judgment (fp) [Entry date 11/27/00]

11/22/00 333 REPLY MEMORANDUM OF LAW by Mauser Weke Oberndor in support [330-1] motion for summary judgment (fp) [Entry date 11/27/00]

11/22/00 334 REPLY AFFIDAVIT of Leslie F. Ruff Re: In support of [330-1] motion for summary judgment (fp) [Entry date 11/27/00]

11/22/00 335 AFFIDAVIT of Leslie F. Ruff Re: In support of [330-1] motion for summary judgment (fp) [Entry date 11/27/00]

11/22/00 342 REPLY MEMORANDUM OF LAW by Cz Usa in further support of [298-1] motion to dismiss the third amended complaint (fp) [Entry date 11/28/00]

11/22/00 343 RESPONSE by Defendant's to plttf's opposition to the motion to compel. (fp) [Entry date 11/28/00]

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11/23/00 341 ANSWER by American Arms, Inc. to third amended complaint (fp) [Entry date 11/27/00]

11/27/00 344 REPLY MEMORANDUM OF LAW by Fabrica D'Armi Pietr in further support of [289-1] cross motion to dismiss (fp) [Entry date 11/28/00]

11/27/00 345 SUPPLEMENTAL DECLARATION of Victor Genecin Re: In support of Fabbbrica d'Armi Pietro Beretta, S.p.A. [289-1] cross motion to dismiss (fp) [Entry date 11/28/00]

11/29/00 346 LETTER dated 11/27/00 from Thomas P. Battistoni to Mag. Pollak, requesting that the motions relating to Carl Walther GmbH be placed at the end of the scheduled proceedings on wednesday morning. (fp) [Entry date 11/29/00]

11/29/00 -- Endorsed order, request to place motions relating to Carl Walther GmbH at the end of the scheduled proceedings on wednesday morning is granted. (Signed by Magistrate Cheryl

L. Pollak , on 11/27/00) (endorsed on letter, document #346) (fp) [Entry date 11/29/00]

11/29/00 353 Calendar entry: Before Mag. Pollak on 11/29/00 for a Conference. ATF given until 1/15 to do computer runs; Pltffs given until 1/22 to review results and report to court. Pltff to serve discovery requests, re: Walther by 12/8. Responses due 1/18; Pltff's to notify court by 1/15, Re: depositions. Dfts who wish to re-raise jurisdictional motions to submit letter by 12/15 advising court of intent to make motion and to supply any information on which they rely. Dfts to move by 1/15; Pltffs response due 2/15; reply 2/23; pltffs to conduct discovery (if any) prior & 2/15. Distributions response to class certification motion due 1/29. Pltff's reply due 2/23 (fp) [Entry date 12/08/00]

11/29/00 358 Before Judge Weinstein- Case called for Motion Hearing. Court Reporter: D. Pereira. Counsel for all sides present. Motion for dismissal argued. Order to be submitted by Court. Other decision on the record. (mrl) [Entry date 12/12/00]

12/1/00 348 ECF Consent by Excel Industries (cnb) [Entry date 12/01/00]

12/1/00 349 TRANSCRIPT of conference before Magistrate Pollak filed for for dates of 11/29/00. Court reporters: Sheldon Silverman and Burton Sulzer. (ar) [Entry date 12/01/00]

12/4/00 352 LETTER dated 12/4/00 from James V. Marks to Mag. Pollak, attaching a copy of the letter to Mr. Silverman requesting that he correct a mistake that appears in the transcript of the 11/29/00 hearing before the court. (fp) [Entry date 12/08/00]

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12/5/00 351 LETTER dated 11/27/00 from Thomas P. Battistoni to Mag. Pollak, requesting that the motions relating to Carl Walther GmbH be placed at the end of the scheduled proceedings on wednesday morning. (fp) [Entry date 12/05/00]

12/7/00 354 RETURN OF SERVICE executed 11/30/00 as to Leinan, Inc and Saeilo, Inc (3RD AMENDED COMPLAINT) (fp) [Entry date 12/08/00]

12/7/00 355 ANSWER to Complaint by Sylvia Daniel. (mrl) [Entry date 12/12/00]

12/8/00 356 ANSWER to Complaint by Heckler & Koch, Inc. (mrl) [Entry date 12/12/00]

12/8/00 357 ANSWER to Complaint by American Arms, Inc.; jury demand. (mrl) [Entry date 12/12/00]

12/11/00 359 ANSWER by Excel Industries to third amended complaint; jury demand (fp) [Entry date 12/13/00]

12/14/00 -- AMENDED ORDER signed by Judge Jack B. Weinstein on 12/7/00. Motions to dismiss by Bond Arms, Freedom Arms, Mauser,

Olympic Arms, Savage Arms, and Weatherby are granted.
 Motions by Carl Walther, CZ-USA, Excel, and Fabbrica d'Armi
 are denied. (this is doc. #26 in 99cv7037) (ar)
 [Entry date 12/14/00]

12/15/00 370 MOTION by Emco, Inc. for R. Kent Henslee, Christie D.
 Knowles to appear pro hac vice Fee #: \$50.00 Receipt #:
 240969, Motion hearing [370-1] motion (fp)
 [Entry date 01/17/01]

12/15/00 371 AFFIDAVIT of R. Kent Henslee Re: In support of [370-1]
 motion for R. Kent Henslee, Christie D. Knowles to appear
 pro hac vice Fee #: \$50.00 Receipt #: 240969 (fp)
 [Entry date 01/17/01]

12/15/00 372 AFFIDAVIT of Christina D. Knowles Re: In support of
 [370-1] motion for R. Kent Henslee, Christie D. Knowles to
 appear pro hac vice Fee #: \$50.00 Receipt #: 240969 (fp)
 [Entry date 01/17/01]

12/18/00 362 RETURN OF SERVICE executed 12/8/00 as to Emco, Inc.
 (AMENDED SUMMONS & THIRD AMENDED COMPLAINT) (fp)
 [Entry date 12/20/00]

12/20/00 360 LETTER dated 12/15/00 from Robert L. Joyce to Mag.
 Pollak, advising that SIG Arms Haemmerli, AG intends to
 move to dismiss on de minimus grounds. (fp)
 [Entry date 12/20/00]

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12/20/00 361 LETTER dated 12/15/00 from John S. Kanzler to Mag.
 Pollak, advising that American Derringer will move to
 dismiss on the ground of lack of personal jurisdiction. (fp)
 [Entry date 12/20/00]

12/20/00 364 ANSWER by Leinad, Inc. to third amended complaint (fp)
 [Entry date 12/27/00]

12/27/00 363 LETTER, dated 12/6/00, from Monica Connell to W.H. Conner
 enclosing a copy of the transcript from the 11/29/00
 hearing before Judge Weinstein and a copy of M.J. Pollak's
 scheduling order. (vjf) [Entry date 12/27/00]

12/27/00 365 STIPULATION of Dismissal by plttfs without prejudice as to
 dft H&R 1871, Inc. (Signed by Judge Jack B. Weinstein ,
 dated: 12/15/00) c/m (fp) [Entry date 12/27/00]

1/2/01 366 LETTER dated 11/20/00 from John Kanzler to Mag. Pollak,
 in further support of Savage Arms, Inc's Motion to Dismiss
 as De Minimis (fp) [Entry date 01/02/01]

1/2/01 367 LETTER dated 11/20/00 from John S. Kanzler to Mag.
 Pollak, in further support of Bond Arms Motion to Dismiss
 as De Minimis. (fp) [Entry date 01/02/01]

1/2/01 368 LETTER dated 11/20/00 from John S. Kanzler to Mag.
 Pollak, in further support of Freedom Arms Motion to
 Dismiss as De Minimis (fp) [Entry date 01/02/01]

1/5/01 373 MOTION by North American Arms for Bradley T. Beckman to appear pro hac vice Fee #: 25.00 Receipt #: 241176, Motion hearing [373-1] motion (fp) [Entry date 01/17/01]

1/11/01 369 RENEWED MOTION by Sti International to dismiss on de minimis grounds. Motion hearing [369-1] motion (fp) [Entry date 01/12/01]

1/11/01 375 LETTER dated 1/2/01 from W.H. Connor to Judge Weinstein, requesting that the court consider the Renewed Motion by STI International, Inc. to Dismiss on De Minimus Grounds. (fp) [Entry date 01/17/01]

1/16/01 377 MOTION by Emco, Inc. to dismiss, Motion hearing [377-1] motion (fp) [Entry date 01/22/01]

1/17/01 -- Endorsed order granting [370-1] motion for R. Kent Henslee, Christie D. Knowles to appear pro hac vice Fee #: \$50.00 Receipt #: 240969 (Signed by Judge Jack B. Weinstein , on 12/28/00) (endorsed on motion, document #370) (fp) [Entry date 01/17/01]

1/17/01 374 ORDER granting [373-1] motion for Bradley T. Beckman to appear pro hac vice Fee #: 25.00 Receipt #: 241176 (signed by Judge Jack B. Weinstein , on 1/5/01) (fp)

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[Entry date 01/17/01]

1/17/01 -- Endorsed order, set for argument by telephone when papers are completed. (Signed by Judge Jack B. Weinstein , on 1/8/01) (endorsed on letter, document #375) (fp) [Entry date 01/17/01]

1/18/01 378 RESPONSE by National Association, National Spinal Cord in opposition to STI's [369-1] motion to dismiss on de minimis grounds (fp) [Entry date 01/24/01]

1/19/01 376 ECF Consent filed by Joel M. Cohen, counsel for defendant Smith & Wesson Corporation. (tv) [Entry date 01/19/01]

1/24/01 382 Second Amended Summons Served. (No English Translations) (see attachments) (fp) [Entry date 02/05/01]

1/25/01 379 LETTER dated 1/12/01 from Elisa Barnes to Mag. Pollak, plttfs request an adjournment of time to provide the court with a list of persons to be deposed until 1/29/00. (fp) [Entry date 01/25/01]

1/25/01 -- Endorsed order, plttf's request for an adjournment of time to provide the court with a list of persons to be deposed until 1/29/00 is Granted. (Signed by Magistrate Cheryl L. Pollak , on 1/16/01) (endorsed on letter, document #379) (fp) [Entry date 01/25/01]

2/1/01 380 LETTER dated 1/25/01 from Thomas P. Battistoni to Elisa Barnes, advising that Roger Lewis has forwarded the letters dated 1/24/01 to Carl Walther GmbH in Germany and will need

to confer with the client regarding discovery requests. (fp)
 [Entry date 02/01/01]

2/1/01 381 LETTER dated 1/24/01 from Elisa Barnes to Mag. Pollak, requesting that deposition take place in NY or alternatively, at a mutually convenient law office in Springfield Massachussetes where Mr. Pflaumer's company, Walther USA #2 is located. Also request that the deposition be videotaped. (fp) [Entry date 02/01/01]

2/7/01 383 LETTER dated 1/12/01 from Elisa Barnes to Mag. Pollak, requesting that the court set a date for a hearing on the BATF production issue. (fp) [Entry date 02/07/01]

2/7/01 -- Endorsed order, hearing set for 3/9/01 at 9:30. (Signed by Magistrate Cheryl L. Pollak ,) (endorsed on letter, document #383) (fp) [Entry date 02/07/01]

2/9/01 384 STIPULATION of Dismissal without prejudice by plttf's against dft Howa Machinery Ltd. (Signed by Judge Jack B. Weinstein , dated: 1/5/01) (fp) [Entry date 02/09/01]

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2/12/01 385 STIPULATION of Dismissal Without Prejudice against dft L.A.R. Mfg., Inc. (Signed by Judge Jack B. Weinstein , dated: 1/28/01) c/m (fp) [Entry date 02/12/01]

2/12/01 386 ORDER, that unless plaintiff can show cause within 30 days, the claim against Felk Incorporated will be dismissed. (signed by Judge Jack B. Weinstein , on 2/8/01) c/m (fp) [Entry date 02/12/01]

2/12/01 387 ORDER, that the motion to dismiss by dft STI is granted with leave to resubmit should circumstances change. (signed by Judge Jack B. Weinstein , on 2/8/01) c/m (fp) [Entry date 02/12/01]

2/12/01 388 RESPONSE by National Association, National Spinal Cord in opposition to [369-1] motion to dismiss on de minimis grounds (fp) [Entry date 02/12/01]

2/12/01 -- Endorsed order, STI is dismissed for lack of personal jurisdiction with leave to resubmit should circumstances change. (Signed by Judge Jack B. Weinstein , on 1/28/01) c/m (endorsed on response in opposition, document #388) (fp) [Entry date 02/12/01]

2/12/01 389 LETTER dated 1/22/01 from W.H. Connor to Judge Weinstein, follow up to determine if any further action is needed on counsel's part. (fp) [Entry date 02/12/01]

2/12/01 390 LETTER dated 1/7/01 from John Lenkey III to Judge Weinstein, enclosing the reason that Felk Inc. should never have been accused by plttfs. (fp) [Entry date 02/12/01]

2/12/01 -- Endorsed order, unless plainitff can show good cause within 30 days the claim against Felk Incorporated will be dismissed. (Signed by Judge Jack B. Weinstein , on

1/12/01) (endorsed on letter, document #390) (fp)
 [Entry date 02/12/01]

2/13/01 391 NOTICE dated 2/9/01 from June P. Lowe, that all pending dispositive motions will be placed on the court's calendar for 3/6/01 at 10:30. (also docketed in 99 cv 7037) (fp)
 [Entry date 02/13/01]

2/13/01 393 RESPONSE by National Association, National Spinal Cord in opposition to American Derringer [392-1] motion to dismiss the action as de minimis (fp) [Entry date 02/15/01]

2/15/01 392 Letter MOTION dated 1/12/01 from John S. Kanzler, attorney for American Derringer to Judge Weinstein to dismiss the action as de minimis. Motion hearing [392-1] motion (fp)
 [Entry date 02/15/01]

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2/15/01 -- Endorsed order, plttfs are requested to respond to motion to dismiss by American Derringer within 20 days. (Signed by Judge Jack B. Weinstein , on 1/17/01) (endorsed on letter motion, document #392) (fp) [Entry date 02/15/01]

2/16/01 394 RESPONSE by National Association, National Spinal Cord in opposition to Felk, Inc's application for dismissal. (fp)
 [Entry date 02/20/01]

2/16/01 395 MOTION by Colt's Manufacturing Thomas E. Fennell and Michael L. Rice to appear pro hac vice, Motion hearing [395-1] motion (fp) [Entry date 02/20/01]
 [Edit date 06/07/02]

2/16/01 396 AFFIDAVIT of Thomas E. Healy Re: In support of [395-1] motion Thomas E. Fennell and Michael L. Rice to appear pro hac vice (fp) [Entry date 02/20/01]

2/20/01 397 ORDER, granting [395-1] motion Thomas E. Fennell and Michael L. Rice to appear pro hac vice (signed by Judge Jack B. Weinstein , on 2/12/01) (ENDORSED ON LETTER DATED 2/8/01 FROM THOMAS HEALY TO CLERK) (fp)
 [Entry date 02/20/01]

2/23/01 398 LETTER dated 1/14/00 from John Lenkey, President of Felk to Judge Weinstein, requesting to be severed from this action. (fp) [Entry date 02/23/01]

2/26/01 400 Evidentiary Submission by Emco, Inc. in support of Motion to Dismiss. (fp) [Entry date 02/28/01]

2/27/01 399 MEMORANDUM and ORDER, Dft Felk's Renewed Motion to Dismiss is denied with leave to renew after dft has answered appropriate interrogatories. (signed by Judge Jack B. Weinstein on 2/21/01) c/m (fp) [Entry date 02/27/01]

3/1/01 401 LETTER dated 2/23/01 from John Kanzler to Mag. Pollak, confirming that the 3/9/01 discovery conference has been rescheduled for 3/7/01 at 2:00. (also docketed in 99 cv 7037) (fp) [Entry date 03/01/01]

3/1/01 -- Endorsed order, the discovery conference has been rescheduled to 3/7/01 at 2:00. (Signed by Magistrate Cheryl L. Pollak , on 2/23/01) (endorsed on letter, document #401) (also docketed in 99 cv 7037) (fp) [Entry date 03/01/01] [Edit date 03/01/01]

3/1/01 402 NOTICE of attorney appearance for Bryco Arms, B.L. Jennings, Inc. by Brian Heermance (fp) [Entry date 03/02/01] [Edit date 03/02/01]

3/5/01 406 NOTICE of Change of Address by attorney Thomas A. Bumann, at 127 Peachtree Street, N.E., Suite 636, Atlanta, Georgia 30301. (This only changes the Suite number from 715 to 636)

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(fp) [Entry date 03/06/01]

3/6/01 403 LETTER dated 2/23/01 from John S. Kanzler to Judge Weinstein, confirming that the 3/6/01 hearing before Judge Weinstein for all pending dispositive motions has been rescheduled o 3/7/01 at 11:00. (fp) [Entry date 03/06/01]

3/6/01 -- Endorsed order, approved. The 3/6/01 hearing for all dispositive motions has been scheduled to 3/7/01 at 11:00. (Signed by Judge Jack B. Weinstein , on 2/26/01) (endorsed on letter, document 403) (fp) [Entry date 03/06/01]

3/6/01 404 LETTER dated 2/28/01 from Leslie Ruff to Mag. Pollak, advising that Heckler & Koch, Inc., H&K GmbH's affiliated distributor will be producing all or virtually all the documents available to H&K GmbH responsive to plff's requests. Also requesting that this matter be discussed at the conference set for 3/7/01. (fp) [Entry date 03/06/01]

3/6/01 -- Endorsed order, the issue will be addressed at the conference on 3/7/01. (Signed by Magistrate Cheryl L. Pollak , on 3/1/01) (endorsed on letter, document #404) (fp) [Entry date 03/06/01]

3/6/01 405 STIPULATION Regarding Interim Protective Order, (signed by Magistrate Cheryl L. Pollak , on 3/1/01) (fp) [Entry date 03/06/01]

3/6/01 409 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Forjas Taurus, S.A.'s Responses to pltffs first request for production of documents upon pltff's counsel and all other counsel of record by mail on 3/1/01. (fp) [Entry date 03/08/01]

3/6/01 410 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Rossi, S.A.'s Responses to Pltff's first request for production of documents upon pltff's counsel and all other counsel of record by mail on 3/1/01. (fp) [Entry date 03/08/01]

3/6/01 411 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Taurus Holdings, Inc.'s responses to pltff's first request for production of documents upon pltff's counsel and all other counsel of record by mail on 3/1/01. (fp)

[Entry date 03/08/01]

3/6/01 412 CERTIFICATE OF SERVICE by Timothy A. Bumann, Re: Taurus International Manufacturing, Inc's responses to plttf's first request for production of documents upon plttf's counsel and all other counsel of record by mail on 3/1/01. (fp) [Entry date 03/08/01]

3/7/01 407 LETTER dated 2/22/01 from John Lenkey, President of Felk Inc. to Judge Weinstein, requesting that the court execute the dismissal as to Felk Inc. (fp) [Entry date 03/07/01]

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3/7/01 -- Endorsed order, dft may appear by telephone. Set for argument. Settle other arguments in case. Notify be telephone. (Signed by Judge Jack B. Weinstein , on 3/5/01) (endorsed on letter, document #407) (fp) [Entry date 03/07/01]

3/8/01 408 LETTER dated 3/6/01 from Elisa Barnes to Mag. Pollak, requesting a brief adjournment of the discovery conference scheduled for 3/7/01. (fp) [Entry date 03/08/01]

3/8/01 -- Endorsed order, adjournment granted. Conference will be rescheduled at a later date. (Signed by Magistrate Cheryl L. Pollak , on 3/6/01) (endorsed on letter, document #408) (fp) [Entry date 03/08/01]

3/12/01 413 LETTER dated 3/8/01 from Elisa Barnes to Mag. Pollak, requesting an adjournment of the hearing on the motion to compel batf production from 3/9/01 to 4/11/01 at 4:30. (fp) [Entry date 03/12/01]

3/12/01 -- Endorsed order, granting the request to adjourn the motion hearing on the motion to compel batf production to 4/11/01 at 4:30. (Signed by Magistrate Cheryl L. Pollak , on 3/8/01) (endorsed on letter, document #413) (fp) [Entry date 03/12/01]

3/16/01 415 AFFIDAVIT of Robert A. Stringer (fp) [Entry date 03/20/01]

3/16/01 417 Calendar entry: Before Judge Weinstein on 3/16/01 for a Motion Hearing for Various Motions. Motion argued. Order to be submitted by parties. Decision on the record. (fp) [Entry date 03/26/01]

3/19/01 414 LETTER dated 3/9/01 from Elisa Barnes to Defense Counsel, advising that argument on all outstanding dispositive motions have been reassigned to 3/16/01 at 10:00. (fp) [Entry date 03/19/01]

3/19/01 -- Endorsed order. Approved. Argument on all outstanding dispositive motions have been reassigned to 3/16/01 at 10:00. (Signed by Judge Jack B. Weinstein , on 3/18/01) (endorsed on letter, document #414) (fp) [Entry date 03/19/01]

3/23/01 416 LETTER dated 1/24/01 from Elisa Barnes to Mag. Pollak,

pltff's request the deposition of Wulf-Heinz Pflaumer, Chairman of the Advisory Board of dft Carl Walther GmbH in regard to the personal jurisdiction discovery permitted against Carl Walther GmbH. (fp) [Entry date 03/23/01]

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- 3/23/01 418 ORDER signed by Judge Jack B. Weinstein on 3/16/01. American Derringer Corp.'s motion to dismiss is granted; Felk Inc.'s motion to dismiss is granted; Emco, Inc.'s motion to dismiss is granted on condition that information about the sale of equipment is furnished within ten days. Motion to dismiss by defendant gun distributors for lack of standing is denied. Plaintiff withdrew motion to certify class with leave to renew. The matter is referred to Magistrate for discovery relevant to certification. (ar) [Entry date 03/26/01]
- 3/28/01 419 LETTER dated 3/22/01 from Monica Connell to Judge Weinstein, plff request that the court deny dft Emco's motion to dismiss. (fp) [Entry date 03/28/01]
- 3/29/01 420 LETTER dated 3/22/01 from Elisa Barnes to John Renzulli, advising counsel that the responses to items 12,13, 15 and 17 have violated the court's order of November 2000. (fp) [Entry date 03/29/01]
- 3/29/01 421 LETTER dated 3/23/01 from Elisa Barnes to Mag. Pollak, plaintiffs request that the court again order dft's counsel to provide documents and responses to request 12, 13 and 17. (fp) [Entry date 03/29/01]
- 3/29/01 422 LETTER dated 3/27/01 from John S. Kanzler to Mag. Pollak, counsel advises that they are ready to meet and confer with pltff's counsel prior to the 4/20 hearing. (fp) [Entry date 03/29/01]
- 3/29/01 -- Endorsed order, counsel for the parties are directed to meet and confer on the issues raised in pltff's letter. (Signed by Magistrate Cheryl L. Pollak , on 3/27/01) (endorsed on letter, documen #422) (fp) [Entry date 03/29/01]
- 4/2/01 423 MOTION by NAACP to amend their amended complaint to add three new parties. (jag) [Entry date 04/05/01]
- 4/6/01 424 ORDER, No hearing is required unless dfts seeks it. In the absence of a hearing the [423-1] motion to amend the amended complaint is granted. (signed by Judge Jack B. Weinstein , on 4/2/01) (ENDORSED ON COPY OF MOTION TO AMEND) (ALSO DOCKETED IN 99 CV 7037) (fp) [Entry date 04/06/01]
- 4/9/01 425 LETTER dated 3/19/01 from R. Kent Henslee to Elisa Barnes, confirming the argument that Emco, Inc. is no longer in business. (fp) [Entry date 04/09/01] [Edit date 04/09/01]
- 4/9/01 426 LETTER from R. Kent Henslee to Judge Weinstein to Judge

Weinstein, requesting that the court enter the dismissal as to dft Emco, Inc. (fp) [Entry date 04/09/01]

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[Edit date 04/10/01]

- 4/10/01 427 LETTER dated 3/22/01 from Monica A. Connell to Judge Weinstein, plttf's request that the court deny Emco's motion to dismiss. (fp) [Entry date 04/10/01]
- 4/10/01 -- Endorsed order, Motion to Dismiss; Order of Dismissal Stayed. (Signed by Judge Jack B. Weinstein , on 3/23/01) c/m (endorsed on letter, document #427) (fp) [Entry date 04/10/01]
- 4/12/01 428 LETTER dated 4/9/01 from Vincent Lipari to Mag. Pollak, confirming that with plttf's consent, the hearing on plttf's motion to compel production of certain ATF materials is adjourned to 5/16/01 at 2:00. (fp) [Entry date 04/12/01]
- 4/12/01 -- Endorsed order, the hearing on plttf's motion to compel production of certain ATF materials is adjourned to 5/16/01 at 2:00. (Signed by Magistrate Cheryl L. Pollak , on 4/9/01) (endorsed on letter, document #428) (fp) [Entry date 04/12/01]

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- 4/12/01 430 FOURTH AMENDED COMPLAINT by National Association, National Spinal Cord , (Answer due 4/22/01 for Emco, Inc., for Stoeger Industries, for Braztech International, for Ram-Line, Inc., for Navy Arms Company, for Import Sports, Inc., for Internatio, for BeeMiller, Inc., for Autauga Arms, Inc., for Tanfoglio Fratelli S, for Haskell Company, for Glock, Inc., for Glock GmbH, for A.A. Arms, Inc., for American Arms, Inc., for American Derringer, for American Firearms, for Arcadia Machine, for Arms Technology, Inc, for Astra-star C/Lbrra, for Augusta Arms, Inc., for Bond Arms, Inc., for Braztech, Inc., for Bersa, S.A., for B.L. Jennings, Inc., for Browning Arms Co., for Bryco Arms, for Calico Light Weapon, for Caspian Arms, Ltd., for Century Internationa, for Ceska Zbrojovka, for Charco 2000, Inc., for China North Industri, for Cobray Firearms, Inc, for Colt's Manufacturing, for Cz Usa, for Daewoo Precision Ind, for Davis Industries, In, for Desert Mountain Manu, for Eagle Imports, for European American Ar, for Excel Industries, for Fabrica D'Armi Pietr, for Felk Incorporated, for Ferunion/Hungarian, for Fort Worth Arms, for Freedom Arms, Inc., for Firearms Internation, for F.M.J., Inc., for Grendel, Inc., for Hammerli Ltd., for Harrington & Richard, for Haskell, Inc., for Heckler & Koch, GmbH, for Heckler & Koch, Inc., for Heritage Manufacturi, for High Standard Manufa, for Hi-Point Firearms, for H&R 1871, Inc., for Howa

Machinery Ltd., for Import Sports Corp., for International Armame, for Israel Military Indu, for K.B.I. Inc., for Kel-Tec Cnc Industri, for L.A.R. Manufacturing, for Laseraim Technologie, for Llama Gabilondo Y Ci, for Lorcin Engineering, for L.W. Seecamp Co., for Magnum Research Inc., for Mauser Weke Oberndor, for Maverick Arms, Inc., for Mitchell Arms, Inc., for Mks Supply, Inc., for Navegar, Inc., for Navy Arms, Inc., for North American Arms, for North China Industri, for Olympic Arms, Inc., for Para-Ordnance Manufa, for Para-Ordnance, Inc., for Phoenix Arms, Inc., for Quality Arms, Inc., for Quality Firearms, In, for Quality Firearms Of, for Ram-Line Corp., for Raven Arms, Inc., for Remington Arms Compa, for Republic Arms, for Rg Industries, Inc., for Rocky Mountain Arms, for Rohm GmbH, for Rossi, S.A., for Safari Arms, Inc., for Savage Arms, Inc., for Sgs Imports Internat, for Sgw Enterprises, Inc, for Sigarms, Inc., for Sigarms/Sauer, for Smith & Wesson Corpo, for Sportsmen Of Florida, for Stallard/Maverick, for Stallard Arms, for Star, Bonifacio Eche, for Sti International, for Stoeger, Inc., for Sturm, Ruger & Compa, for Sundance Industries, for S.W. Daniel, Inc., for Tanfoglio S.r.l., for Taurus Holdings, Inc, for Taurus International, for Forjas Taurus, S.A., for Thompson/Center Arms, for Uberti Aldo, for Uberti Usa, Inc., for Ultra Light Arms, In, for Veba AG, for Walther GmbH, for Weatherby, Inc., for Bruce Jennings, for Sylvia Daniel, for Wayne Daniel) amending [267-1] amended complaint against Walther USA LLC, Talon Industries, In, Davis Industries (fp)
 [Entry date 04/16/01] [Edit date 04/16/01]

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4/13/01 429 LETTER dated 4/12/01 from John S. Kanzler to Judge Weinstein, advising that dfts do not request a hearing on the issue for a motion to amend the complaint. (fp)
 [Entry date 04/13/01]

4/16/01 431 LETTER dated 4/11/01 from Monica Connell to All Defense Counsel, addressing certain outstanding discovery matters which must be addressed prior to the 4/20 conference. (fp)
 [Entry date 04/16/01]

4/16/01 433 NOTICE of Change of Address by Bradley T. Beckman, to Two Penn Center Plaza, Suite 910, Philadelphia, Pennsylvania 19102. (fp) [Entry date 04/18/01]

4/17/01 432 LETTER dated 4/12/01 from John S. Kanzler to Judge Weinstein, advising that by stipulation dft's must respond and or answer the amended complaint by 5/7/01. (fp)
 [Entry date 04/17/01]

4/17/01 -- Endorsed order, dft's must respond to the amended complaint by 5/7/01. (Signed by Judge Jack B. Weinstein , on 4/12/01) (endorsed on letter, document #432) (fp)
 [Entry date 04/17/01]

4/20/01 441 Calendar entry: Before Mag. Pollak on 4/20/01 for a Conference. See Transcript. (fp) [Entry date 05/22/01]

5/1/01 434 LETTER dated 4/19/01 from John S. Kanzler to Mag. Pollak, certain manufacturing dfts suggest that the parties be given time to meet and confer in an attempt to reach an agreement that will result in the submission of a joint proposed protective order. (fp) [Entry date 05/01/01]

5/2/01 438 MOTION by Bryco Arms, B.L. Jennings, Inc. for Robert E. Scott Jr. to appear pro hac vice, Motion hearing [438-1] motion and (fp) [Entry date 05/17/01]

5/7/01 435 ANSWER by Smith & Wesson Corpo to to Fourth Amended Complaint; jury demand (fp) [Entry date 05/08/01]

5/10/01 436 LETTER dated 3/23/01 from Elisa Barnes to Mag. Pollak, plttfs request that the court issue an order that dfts represented by Renzulli & Rutherford immediately comply with the court's order of 11/29/00. (fp) [Entry date 05/10/01]

5/11/01 437 LETTER dated 5/11/01 from Monica Connell to Mag. Pollak, memorandum regarding the proposed protective orders. (fp) [Entry date 05/15/01]

5/16/01 440 Calendar entry: Before Mag. Pollak on 5/16/01 for a Conference. Conference adjourned. (fp) [Entry date 05/22/01]

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5/17/01 -- Endorsed order granting [438-1] motion for Robert E. Scott Jr. to appear pro hac vice (Signed by Judge Jack B. Weinstein , on 5/4/01) c/m (endorsed on motion, document #438) (fp) [Entry date 05/17/01]

5/21/01 439 LETTER dated 5/11/01 from Monica Connell to Mag. Pollak, requesting that plttf's be allowed until next thursday to address the issue of possible discovery against Walther, GmbH by letter to the court. (also docketed in 99 cv 7037) (fp) [Entry date 05/21/01] [Edit date 05/21/01]

5/21/01 -- Endorsed order, plttfs are granted until next thursday to address the issue of possible discovery against Walther, GmbH by letter to the court. (Signed by Magistrate Cheryl L. Pollak , on 5/16/01) (endorsed on letter, document #439) (also docketed in 99 cv 7037) (fp) [Entry date 05/21/01]

5/21/01 443 ANSWER by Republic Arms to fourth amended complaint; demand for jury trial. (dg) [Entry date 05/24/01]

5/22/01 445 LETTER dated 5/15/01 from J. Joseph Wilder to Judge Weinstein, enclosing the Notice of Motion of Falk & Siemer, LLP and J. Josphe Wilder, Esq. to withdrawal as counsel in the above case. (dg) [Entry date 05/31/01]

5/24/01 442 LETTER dated 5/21/01 from Christopher Renzulli to Mag. Pollak, manufacturing dfts request an additional 30 days to comply with the court's discovery rulings outlined during the 4/20/01 status conference. (fp) [Entry date 05/24/01]

5/24/01 -- Endorsed order, manufacturing dfts are granted an additional 30 days to comply with the court's discovery rulings outlined during the 4/20/01 status conference. (Signed by Magistrate Cheryl L. Pollak , on 5/21/01) (endorsed on letter, document #442) (fp) [Entry date 05/24/01]

5/24/01 446 LETTER dated 5/22/01 from J. Joseph Wilder to all defendants enclosing an order signed by Judge Weinstein on 5/25/01. (ar) [Entry date 06/04/01]

5/31/01 444 NOTICE OF MOTION form Falk & Siemer, LLp and J. Joseph Wilder, Esq. to withdraw as counsel for deft. Calico Light Weapons Systems, Inc.. (dg) [Entry date 05/31/01]

5/31/01 -- Endorsed order on doc. #445. Casse will deem submitted on 5/25. Unless some party objects, The motion to withdraw is granted as of 5/25/01. (Signed by Judge Jack B. Weinstein , on 5/21/01). (dg) [Entry date 05/31/01]

6/12/01 447 ANSWER by Walther USA LLC to Fourth Amended Complaint jury demand (fp) [Entry date 06/14/01]

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6/20/01 448 AFFIDAVIT OF SERVICE by Lance K. Tise Re: [430-1] fourth amended complaint on 4/25/01 upon dft Walther USA (fp) [Entry date 06/20/01]

6/20/01 449 AFFIDAVIT OF SERVICE by Ken Martin Re: [430-1] fourth amended complaint on 5/4/01 upon Talon Industries, Inc., Sharon Edwards, Receptionish/Secretary. (fp) [Entry date 06/20/01]

6/20/01 450 AFFIDAVIT OF SERVICE by Juan Hernandez Re: [430-1] fourth amended complaint on 4/24/01 upon Davis Industries. (fp) [Entry date 06/20/01]

7/6/01 451 LETTER dated 9/22/00 from Elisa Barnes to Mag. Pollak, proposing a discovery and motion schedule. (fp) [Entry date 07/06/01]

7/6/01 452 MEMORANDUM by All Manufacturing dfts in opposition to plttf's motion to compel discovery. (fp) [Entry date 07/06/01]

7/6/01 453 LETTER dated 10/20/00 from Thomas P. Battistoni to Judge Weinstein, enclosing a consent to change attorney executed by dft Carl Walther GmbH as its former counsel Walter, Conston, Alexander & Greene, P.C. (fp) [Entry date 07/06/01]

7/6/01 454 LETTER dated 5/5/00 from John F. Renzulli to Elisa Barnes, enclosing dft's first set of interrogatories and request for production. (no enclosures) (fp) [Entry date 07/06/01]

7/19/01 455 STIPULATION and ORDER of protection between plttfs' experts, and BATF regarding production of the un-redacted firearms trace database. The [254-1] motion for an order

compelling the production of information and documents requested in a subpoena for documents served on the Bureau of Alcohol Tobacco and Firearms on 7/5/00 is withdrawn. See document for all terms, details and conditions. (signed by Magistrate Cheryl L. Pollak, on 7/13/01) (tl)
 [Entry date 07/19/01] [Edit date 07/19/01]

11/27/01 456 LETTER dated 11.16.01 from Leonard Rosenbaum to USMJ Pollak requesting that the 1.14.02 and 3.04.02 dates presently scheduled by the Court in the distributors action for briefing and oral argument, respectively, of defts' motion for lack of standing (only) be adjourned. (cnb)
 [Entry date 11/27/01]

11/27/01 457 LETTER dated 11.19.01 from Elisa Barnes to Counselors advising that USMJ Pollak has asked that the parties confer with the Court in a telephone conference on 11.27.01 @ 5:15 p.m. (cnb) [Entry date 11/27/01]

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12/7/01 458 ORDER, portions of this order amend the schedule set in the prior order of this court in NAACP v. AcuSport, dated 10.22.01. Responses to plttf's discovery relating to the issue of personal jurisdiction in the distributors' action NAACP v. AcuSport, served on 10.26.01 are due on 12.14.01. Plttf has agreed to reasonable extensions for those defts unable to provide responses by 12.14. The previously scheduled for personal jurisdiction, subject matter jurisdiction and lack of standing are adjourned w/o date, pending completion of the initial personal jurisdiction and standing discovery in both actions. The standing discovery sought by plttfs in the manufacturers' action, NAACP v. American Arms, should completed by 1.18.02. By 1.2.02, plttf is to advise the Court of any irresolvable discovery problems. (Signed by Magistrate Cheryl L. Pollak, on 11.30.01). (cnb) [Entry date 12/07/01]
 [Edit date 12/07/01]

1/9/02 459 LETTER dated 01.02.02 from Elisa Barnes to Magistrate Pollak requesting a two week adjournment in plttf's time to provide the Court with notification of the outstanding & unresolved discovery disputes in the manufacturers' action until 1/16/02. W/enclosure. (kn) [Entry date 01/09/02]

1/9/02 -- Endorsed order, on document # 459, request granted. (Signed by Magistrate Cheryl L. Pollak, on 01.07.02). (kn)
 [Entry date 01/09/02]

1/22/02 460 (FAXED) LETTER dated 1.15.02 from Elisa Barnes to UMSJ Pollak requesting the following motion and briefing schedule: Plttfs' submission of motions to compel by 2.13.02; Defts' oppositions by 3.15.02; Plttf's reply by 3.29.02. (cnb) [Entry date 01/22/02]

1/22/02 -- Endorsed order, on document # 460, request granted. (Signed by Magistrate Cheryl L. Pollak, on 1.15.02). (cnb)
 [Entry date 01/22/02]

2/13/02 461 ORDER, a conference has been scheduled for 5.1.02 @ 1:30 p.m. to replace the March 4 conference. (Signed by Magistrate Cheryl L. Pollak, on 2.12.02). [Endorsed on letter, dated 2.11.02, from Elisa Barnes to USMJ Pollak]. {w/attachments}. (cnb) [Entry date 02/13/02] [Edit date 02/13/02]

2/19/02 475 MOTION by the National Association For The Advancement of Colored People & The National Spinal Cord Injury Association for an order compelling certain defts. to permit inspection and copying of docs. and to present reps. for depositions. Motion hearing set for 5.01.02. Motion file stamped: 2.19.02. {w/attached Certification of Elisa Barnes and Exhibits A-J}. (cnb) [Entry date 05/02/02]

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2/25/02 462 (FAXED) UNSIGNED PROPOSED ORDER, which memorializes the amended discovery and motion schedule established at the telephone conference with the parties in both cases on 11.27.01. w/attached service list. (cnb) [Entry date 02/25/02]

3/15/02 464 RESPONSE by Carl Walther, GmbH, to pltff's motion to compel. {w/attached exhibits A-C}. *Forwarded to USMJ Pollak. (cnb) [Entry date 03/19/02]

3/18/02 463 MEMORANDUM by Smith & Wesson Corp. in opposition to pltffs' motion to compel the inspection of documents. *Forwarded to June Lowe. (cnb) [Entry date 03/18/02]

3/18/02 465 RESPONSE by Forjas Taurus, S.A., Taurus International, Taurus Holdings, Inc, Heritage Manufacturing & Braztech to motion to compel of certain defts. *Forwarded to June Lowe. (cnb) [Entry date 03/19/02]

3/18/02 466 DEFENDANTS' Cz Usa, Inc., and Ceska Zbrojovka, A.S.'S certification in opposition to pltff's motion to compel. {w/attached exhibits A-F}. *Forwarded to June Lowe. (cnb) [Entry date 03/19/02]

3/26/02 467 LETTER dated 3.20.02 from Elisa Barnes to USDJ Weinstein & USMJ Pollak advising of a change of address & telephone/fax numbers. Docket sheet updated. (cnb) [Entry date 03/26/02]

3/27/02 468 Notice of Address change from Chambers for Elisa Barnes, Counsel for Pltff. New address is: 111 Broadway, 4th Floor, New York, New York 10006. Phone #: 212-693-2330; fax #: 212-693-2334. (mjv) [Entry date 03/27/02]

4/10/02 469 ORDER: the attorneys for all parties shall appear at 11:00 a.m. on 5.02.02 to set a schedule for completing preparation for trial, & to fix trial dates. (Signed by Judge Jack B. Weinstein, on 5.02.02). C/M from Chambers. (cnb) [Entry date 04/15/02]

4/10/02 470 Amended Disclosure of interested parties by Smith & Wesson Corporation. (tj) [Entry date 04/18/02]

4/23/02 471 LETTER dated 4.15.02 from Elisa Barnes to Counselors enclosing notices from Judge Weinstein's Chambers setting down conferences in certain matters for 5.02.02 @ 11 a.m. {w/enclosures}. (cnb) [Entry date 04/23/02]

4/26/02 473 B.L. Jennings, Inc.'s Amended Responses to Plaintiff's First Request for Production of Documents. [Forwarded to June Lowe]. (cnb) [Entry date 04/30/02]

4/26/02 474 Bryco Arms' Amended Responses to Plaintiff's First Request For Production of Documents. [*Forwarded to June Lowe] (cnb) [Entry date 04/30/02]

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4/29/02 -- TENTATIVE ORDER to help structure discussions & supplement the undersigned's general pretrial order dated 4.10.02. (Signed by Judge Jack B. Weinstein, on 4.25.02). C/M from Chambers. [SEE: civil case no. 99-cv-7037, document # 198, for further details] (cnb) [Entry date 05/02/02]

4/30/02 472 LETTER dated 4.22.02 from Elisa Barnes to Mr. LiPari advising of the agreement to adjourn oral argument in plttff's motion to compel production of complete BATF records to 5.17.02 @ 9:30 a.m. & that BATF's opposition papers be provided to her by 5.10.02. (cnb) [Entry date 04/30/02]

5/2/02 476 (FAXED) LETTER dated 4.30.02 from Leonard Rosenbaum to USDJ Weinstein, o/b/o the manufacturind defts., requesting that the court dismiss certain cases & outlining the status of other cases. (cnb) [Entry date 05/02/02]

5/2/02 477 (FAXED) LETTER dated 4.30.02 from David Ross to USDJ Weinstein advising that the Distributors agree that the Prosper, Garena, Harris and Sweeting cases should be dismissed. Also, requesting permission to oppose reinstatement on a more formal basis should Your Honor proceed with this cases notwithstanding the positions as otherwise stated in the Manufactures' letter to the court. (cnb) [Entry date 05/02/02]

5/2/02 478 (FAXED) LETTER dated 4.30.02 from Elisa Barnes to USDJ Weinstein summarizing the status of various gun cases pending before this court and outlining plttffs' theories and proof. (cnb) [Entry date 05/02/02]

5/2/02 -- Calendar entry: Before USDJ Weinstein on 5.02.02 at 11:00 a.m. case called for status conference held. Counsel for all sides present. Case marked ready for trial on 11.18.02 for cv-99-7037. Rulings on the record. Stay is continued as to cv-00-3641. SEE: civil case no. 97-cv-2730, doc. # 63, for further details. (cnb) [Entry date 05/10/02]

5/6/02 479 (FAXED) LETTER dated 4.29.02 from R. Kent Henslee to USMJ Pollak enclosing a Joint Motion to Dismiss the Deft., Emco, Inc. {w/enclosed Joint Motion to Dismiss and unsigned order}. (cnb) [Entry date 05/06/02]

5/6/02 480 (FAXED) LETTER dated 5.02.02 from Elisa Barnes to Counselors advising that the argument and determination of plttf's motion to compel BATF production is scheduled for 5.23.02 @ 10:00 a.m. before USDJ Weinstein. Also, inquiring as to whether additional time is necessary to complete their opposition. (cnb) [Entry date 05/06/02]

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5/6/02 -- LETTER dated 5.02.02 from Elisa Barnes to USDJ Weinstein enclosing plttf's motion and letter of 4.60.02 enclosing the recent decision of the Court of Appeals for the Seventh Circuit. (Annexed to doc. # 480) (cnb) [Entry date 05/06/02]

5/9/02 481 LETTER dated 4.29.02 from Elisa Barnes to USMJ Pollak enclosing a copy of the Seventh Circuit's decision in City of Chicago v. BATF. {w/o enclosure}. (cnb) [Entry date 05/09/02]

5/9/02 482 ORDER: Taurus Intl. is ordered to meet and confer with plaintiffs' counsel after producing full and complete responses to plttfs' discovery requests on or before 5.10.02. Plttf's are directed to provide responses to defts' requests and meet and confer on any disputes. To the extent that any issues remain outstanding, the parties shall appear before this court on 5.31 @ 12:30 a.m. (So Ordered: Magistrate Cheryl L. Pollak, on 5.08.02). C/F by Chambers on 5.08.02. [Endorsed on letter, dated 5.07.02, from Elisa Barnes to USMJ Pollak] {w/attachments} (cnb) [Entry date 05/09/02]

5/9/02 483 (FAXED) LETTER dated 5.08.02 from Timothy A. Bumann to Magistrate Pollak enclosing a copy of the document log of documents transmitted to the plaintiffs. {w/enclosures} (cnb) [Entry date 05/09/02]

5/9/02 484 (FAXED) LETTER dated 5.08.02 from Timothy A. Burmann to Elisa Barnes proposing that the interrogatory answers and documents be received by his office on or before 5.13.02 and that they meet and confer on the 15th. If necessary, the motion to be compelled will be served on 5.21. Her response can be served by fax on the 28th and his reply on 5.30.02. (cnb) [Entry date 05/09/02] [Edit date 06/28/02]

5/10/02 -- TRANSCRIPT of conference before USDJ Weinstein filed for date of 5.02.02. Counsel for all sides present. Official C/R: Mickey Brymer. SEE: civil case no. 97-cv-2730, document # 62, for further details. (cnb) [Entry date 05/10/02]

5/10/02 485 LETTER dated 5.07.02 from Elisa Barnes to Magistrate Pollak requesting that the Court order the deft. Taurus International Manuf. Inc. to produce a marketing and sales employee with knowledge of the documents maintained regarding sales and marketing at deft. Taurus for deposition during the first week in June. {w/attachments} (cnb) [Entry date 05/10/02]

5/10/02 525 NOTICE OF MOTION to admit counsel pro hac vice of Michael

Zomick. Fee #: 25.00; Receipt #: 262026. No motion hearing set. Motion file stamped: 5.10.02. {w/attached affidavit in support & additional docs.} (cnb)
 [Entry date 06/18/02]

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- 5/20/02 486 TRANSCRIPT of proceedings before USMJ Cheryl Pollak filed for date of 5.02.02. Counsel for all sides present. C/R: Marsha Diamond. (cnb) [Entry date 05/20/02]
- 5/21/02 487 ORDER the schedule for responses and depositions is as follows: responses from defts on all items not previously responded to by 6.17.02; depositions of defts, by videotape, starting 7/8 and continuing through the summer. (Signed by Magistrate Cheryl L. Pollak, undated). [Endorsed on faxed letter dated, 5.14.02, from Elisa Barnes to USDJ Weinstein]. C/F-ch on 5.15.02. (cnb) [Entry date 05/21/02]
- 5/21/02 488 (FAXED) LETTER dated 5.15.02 from Timothy Bumann to Elisa Barnes advising that he still plans on presenting his papers for hearing on 5.31.02, as ordered. (cnb) [Entry date 05/21/02]
- 5/21/02 495 Notice of MOTION by Elisa Barnes, counsel for NAACP, for reinstatement of claims against Bruce Jennings. Motion hearing set for 5.23.02 @ 10:00 a.m. Motion file stamped: 5.21.02. (cnb) [Entry date 06/07/02] [Edit date 06/07/02]
- 5/21/02 -- MEMORANDUM by Elisa Barnes, counsel for the NAACP, in support of plttf's application to vacate the order of this court dismissing claims against Bruce Jennings, personally. [w/attached certificates of services, and exhibits A-G]. [Annexed to doc. #495]. (cnb) [Entry date 06/07/02]
- 5/21/02 496 NOTICE of MOTION by Elisa Barnes, counsel for plttf NAACP, to consolidate and joinder of additional claims. Motion hearing set for 5.23.02 @ 10:00 a.m. Motion file stamped: 5.21.02. {w/attached memorandum in support & exhibit A}. (cnb) [Entry date 06/07/02] [Edit date 06/07/02]
- 5/22/02 489 (FAXED) LETTER dated 5.15.02 from Leonard Rosenbaum, o/b/o manufacturer defts, to Magistrate Pollak requesting clarification of Your Honor's "so order" of plaintiffs' letter to the Court dated 5.14.02. {w/attachments}. (cnb) [Entry date 05/22/02]
- 5/22/02 490 LETTER dated 5.15.02 from Elisa Barnes to USMJ Pollak in response to Mr. Rosenbaum's complaining about the need to discuss objections before submitting reponses. (cnb) [Entry date 05/22/02]
- 5/22/02 491 LETTER dated 5.21.02 from James Dorr to Ms. Barnes confirming that she will not be available on any of the dates (5/29, 6/5, 6/7) that were proposed for the deposition of Sturm, Ruger. (cnb) [Entry date 05/23/02]

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- 5/22/02 497 MEMORANDUM by Attys for the deflt. Smith & Wesson Corp., and for the purposes of this opposition only, for other manufacturer deflts., in opposition to the [496-1] motion to consolidate and joinder of additional claims. {w/attached exhibit A & additional attachments}. (cnb) [Entry date 06/07/02] [Edit date 06/07/02]
- 5/23/02 494 Calendar entry: before USDJ Weinstein on 5.23.02 @ 11:30 a.m. case called for various relief motion hearing. For plttf.: Elisa Barnes et al. For deflt.: David Gross et al. Counsel for all sides present. Motion argued. Decision on the record. Dispositive motions will be heard 8.30.02. (cnb) [Entry date 06/05/02]
- 5/23/02 524 STIPULATION of discontinuance on behalf of the National Spinal Cord Injury Association. (So Ordered: Judge Jack B. Weinstein, dated: 5.23.02). (cnb) [Entry date 06/18/02]
- 5/24/02 498 (FAXED) LETTER dated 5.23.02 from Timothy Bumann to Magistrate Pollak requesting that discovery issues with plttffs be adjourned from 5.31. (cnb) [Entry date 06/07/02]
- 5/28/02 492 (FAXED) LETTER dated 5.22.02 from Elisa Barnes to USDJ Weinstein requesting that this Court vacate the Stipulation and Order of Protection and order BATF to produce all data plttff requested immediately. (cnb) [Entry date 05/28/02]
- 5/28/02 499 NOTICE of Change of Address & tel. nos. for Steven Silver. New info.: The Law Offices of Steven Silver, 83 E. Harrison Ave., Porterville, CA 93257-3700. Tel.: 559-788-2906. Fax: 599-788-2909. *w/attached service list. {Docket sheet updated}. (cnb) [Entry date 06/07/02]
- 5/30/02 500 ORDER, approving confirmation that the undersigned will be available on 6.27.02 @ 11:00 a.m. to argue the de minimus motions @ 11:00 a.m. (Signed by Judge Jack B. Weinstein, on 5.20.02). [Endorsed on letter, dated 5.15.02, from Christopher M. Chiafullo to Ms. Lowe]. (cnb) [Entry date 06/07/02]
- 5/30/02 526 ORDER, granting Michael J. Zomick admission to practice pro hac vice. (Signed by Judge Jack B. Weinstein, on 5.26.02). C/M-CH (cnb) [Entry date 06/18/02]
- 5/31/02 493 TRANSCRIPT of civil cause for status conference before Magistrate Pollak on 10/17/02. Henri LeGendre Court Reporter. (aman) [Entry date 05/31/02]
- 5/31/02 512 AFFIDAVIT by Susan M. Perlinski, for the [506-1] letter moving for an order dismissing the plttf's Third Amended Complaint. (cnb) [Entry date 06/12/02]

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6/3/02 502 BUREAU of Alcohol, Tobacco and Firearms' memorandum of law, by Vincent Lipari, in opposition to plffs' motion for an order compelling disclosure of firearms trace database. *Returned to June Lowe. (cnb) [Entry date 06/07/02] [Edit date 06/07/02]

6/3/02 503 BUREAU of Alcohol, Tobacco and Firearms' exhibit binder in opposition to plffs' motion for an order compelling disclosure of firearms trace database. [w/attached exhibits A-I] *Returned to June Lowe. (cnb) [Entry date 06/07/02]

6/4/02 504 NOTICE of Motion, by Elisa Barnes, for production of documents. Motion hearing set for 5.01.02 @ 1:30 p.m. Motion file stamped: 6.04.02. {w/attached memorandum in support, exhibits A-B, affidavits of Lucy Allen & Gerald Nunziato}. *Returned to June Lowe. (cnb) [Entry date 06/07/02]

6/5/02 505 NOTICE of MOTION by Brian Bender, counsel for Warehouse 610, to dismiss this action for lack of personal jurisdiction. Motion hearing set for 6.27.02 @ 9:30 a.m. Motion file stamped: 6.05.02. {w/attached affirmation in support & exhibits A-F}. (cnb) [Entry date 06/07/02] [Edit date 06/07/02]

6/5/02 514 MEMORANDUM, by Brian Bender, in support of Warehouse 610's [505-1] motion to dismiss this action for lack of personal jurisdiction. *Returned to June Lowe. (cnb) [Entry date 06/12/02]

6/7/02 501 LETTER dated 5.31.02 from Elisa Barnes to USMJ Pollak enclosing copies of various discovery decisions in Hamilton v. Accu-tek. {w/o encl.} (cnb) [Entry date 06/07/02]

6/10/02 506 LETTER dated 5.31.02 from Richard Leamy, Jr. to USDJ Weinstein advising that deft. DB Riley's Inc. moves for an order dismissing the plttf's Third Amended Complaint on the basis of lack of personal jurisdiction as to Riley's. {w/attached exhibits A-E}. *Returned to June Lowe. (cnb) [Entry date 06/10/02]

6/10/02 507 ORDER: defts are directed to confer with counsel for ATF to agree upon & execute a stipulation to be filed on or before 6.11.02. If the parties cannot resolve this issue counsel are directed to contact this court for a conference. (Signed by Magistrate Cheryl L. Pollak, on 6.05.02). [Endorsed on faxed letter, dated 6.05.02, from Vincent Lipari to USMJ Pollak]. C/F-CH 6.05.02. (cnb) [Entry date 06/10/02]

6/10/02 513 NOTICE of Service, by Robert Scott, Jr. counsel for Bryco Arms, Inc. for certain docs. o/b/o B.L. Jennings, Inc. and Bryco Arms. *NOTE: see document for detailed list. (cnb) [Entry date 06/12/02] [Edit date 06/12/02]

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6/10/02 532 ECF Consent by Alan Mansfield, counsel for Smith & Wesson

Corp. *CC Terry Vaughn. (cnb) [Entry date 06/21/02]

6/10/02 533 ECF Consent by Joel M. Cohen, counsel for Smith & Wesson Corp. *CC Terry Vaughn. (cnb) [Entry date 06/21/02]

6/10/02 540 ECF Consent by David G. Tobias, counsel for defts Riley's Inc. and Faber Brothers, Inc. Note: parties are related to civil action case no.: 99-cv-7037. *CC Terry Vaughn. (cnb) [Entry date 06/25/02]

6/11/02 510 CARL WALTHER, GMBH'S First set of Interrogatories to plaintiff NAACP. *Forwarded to June Lowe. (cnb) [Entry date 06/12/02]

6/11/02 511 CARL WALTHER, GMBH'S first set of requests for admissions and requests for production of documents to plttf NAACP. *Forwarded to June Lowe. (cnb) [Entry date 06/12/02] [Edit date 07/12/02]

6/12/02 508 ORDER: the request for an adjournment of the 8.30.02 date for dispositive motions is respectfully referred to the magistrate judge for decision. (Signed by Judge Jack B. Weinstein, on 6.10.02). [w/attachments]. {Endorsed on letter, dated 6.07.02, from Elisa Barnes to USDJ Weinstein}. *Returned to June Lowe. (cnb) [Entry date 06/12/02] [Edit date 06/12/02]

6/12/02 509 ORDER, granting the ATF's & defendants' request for an extension of time from 6.11.02 to 6.18.02 to submit the stipulation & order of protection. (Signed by Magistrate Cheryl L. Pollak, on 6.10.02). C/F-CH 6.10.02. [Endorsed on faxed letter, dated 6.10.02, from Vincent Lipari to USMJ Pollak]. (cnb) [Entry date 06/12/02]

6/12/02 515 LETTER dated 6.06.02 from James P. Dorr to Ms. Barnes confirming their conversation in which she advised him that she has elected not to take the deposition of a Ruger witness on the limited issues ordered by USMJ Pollak on 5.01.02. (cnb) [Entry date 06/12/02]

6/12/02 516 LETTER dated 6.07.02 from James P. Tenney to USMJ Pollak advising that plttf's counsel has agreed to w/draw plttf's sanctions application against Jerry's w/respect to service issues. (cnb) [Entry date 06/12/02]

6/12/02 517 LETTER dated 6.07.02 from Elisa Barnes to USMJ Pollak enclosing subpoenas for police records for four NAACP members in this action. {w/o encl.} (cnb) [Entry date 06/12/02]

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6/12/02 518 ORDER ADMITTING COUNSEL pro hac vice. Mark R. Hall is admitted pro hac vice to the Bar of this Court for the purposes of appearance & participation in this action. (Signed by Judge Jack B. Weinstein, on 5.31.02). C/M-CH. (cnb) [Entry date 06/12/02]

6/12/02 523 ORDER: all papers in this case shall be filed

electronically and each party is directed to obtain and file the necessary ECF consent & registration forms. Mr. Gross is appointed as defense liaison to confer w/co-counsel and counsel for pltffs. All depositions are to be limited to 7 hours. Pltffs' responses to defts' outstanding discovery requests are due by 6.07.02. Those defts who have not served discovery requests shall do so by 6.07.02. Pltffs' responses are due 6.21.02. The manufacturer defts and those distributor defts who are not contesting personal jurisdiction shall serve their responses to pltffs' discovery requests by 6.07.02. All other defts shall serve responses to pltffs' discovery requests by 6.17.02. All fact discovery, including depositions of fact witnesses, shall be completed by 7.19.02. Pltffs' expert discovery is due 7.26.02. Defts' expert dicoverly is due 8.16.02. Expert depositions shall be completed by 8.23.02. Motions for summary judgment to be fully briefed prior to oral argument on 8.30.02. To the extent that defts intend to file motions contesting standing prior to 8.30.02, the parties are directed to propose a briefing schedule. Pltffs' counsel is directed to provide copies of this Court's prior orders re: discovery to those defts who were not parties in the Hamilton action. If any of those defts wish to raise objections not previously considered by the Court, they are directed to file such objections on or before 6.05.02. Pltffs' responses are due 6.07.02. (Signed by Magistrate Cheryl L. Pollak, on 6.03.02). *SEE: doc. for further details. (cnb) [Entry date 06/18/02]

6/13/02 539 ECF Consent by James V. Marks, counsel for Heckler & Koch, Inc. *CC Terry Vaughn. (cnb) [Entry date 06/25/02]

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6/14/02 519 REVISED ORDER: pltffs' responses to defts' outstanding discovery requests are due by 6.07.02. Defts who have not served discovery requests shall do so by 6.07.02. Pltffs' responses are due 6.21.02. The manufacturer defts and those distributor defts who are not contesting personal jurisdiction shall serve their responses to pltffs' discovery requests by 6.07.02. All other defts shall serve responses to pltffs' discovery requests by 6.17.02. All fact discovery, including depositions of fact witnesses, shall be completed by 8.30.02. Pltffs' expert discovery is due 9.09.02. Defts' expert discovery is due 10.14.02. Expert depositions shall be completed by 10.23.02. Motions for summary judgment to be fully briefed prior to oral argument on 10.31.02. With respect to the motion for summary judgment, defts' motion papers are to be served and filed on 10.11.02; pltffs' opposition papers are due on 10.23.02; defts' reply papers are due 10.29.02, with oral argument on 10.31.02. (So Ordered: by Magistrate Cheryl L. Pollak, on 6.12.02). C/M-CH (cnb) [Entry date 06/14/02]

6/14/02 528 STIPULATION of discontinuance on behalf of the National Spinal Cord Injury Association, w/o prejudice and w/o costs to either party as against the other. (Signed by Judge Jack B. Weinstein, dated: 6.13.02). C/M-CH {w/attached letter}.

(cnb) [Entry date 06/19/02]

6/17/02 520 LETTER dated 6.13.02 from Elisa Barnes to USMJ Pollak enclosing subpoenas for emergency medical services, medical treatment, and medical examiner reports for four NAACP members. {w/o encl.} (cnb) [Entry date 06/17/02]

6/17/02 521 MOTIONS for protective orders of B.L. Jennings, Inc., Bryco Arms, Inc., Bruce Jennings and Janice Jennings. No Motion hearing set. Motion file stamped: 6.17.02. {w/attached memorandum in support}. *Forwarded to USMJ Pollak. (cnb) [Entry date 06/17/02]

6/17/02 535 Calendar entry: Before USMJ Pollak on 6.17.02 case called for telephone conference. Bryco and Jennings to notify court & counsel whether they will produce witnesses in N.Y. or pay costs of counsel to fly to California. (cnb) [Entry date 06/21/02]

6/18/02 522 LETTER dated 6.07.02 from Elisa Barnes to USDJ Weinstein seeking clarification and proposing a slightly amended schedule for motions and concomitantly discovery, per the 6.03.02 order of USMJ Pollak. {w/attachments}. (cnb) [Entry date 06/18/02]

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6/18/02 529 MEMORANDUM of Law by Elisa Barnes, counsel for the National Association of the Advancement of Colored People, in opposition to motions to dismiss by certain depts on the grounds of lack of personal jurisdiction and de minimis participation in the market. {w/attached exhibit A & additional docs.} (cnb) [Entry date 06/19/02]

6/18/02 530 ORDER, granting Michael Bransia admission to practice pro hac vice. (Signed by Judge Jack B. Weinstein, on 6.17.02). {w/attachments}. (cnb) [Entry date 06/21/02]

6/19/02 527 (FAXED) LETTER dated 6.18.02 from Robert Scott to Ms. Barnes advising that he will produce Bruce Jennings and Janice Jennings in NY for their depositions on an alternate date to be scheduled. (cnb) [Entry date 06/19/02] [Edit date 06/19/02]

6/19/02 534 ECF Consent by Thomas E. Healy, counsel for Cz Usa, co-counsel for Colt's Manufacturing, counsel for Ceska Zbrojovka, & co-counsel for Excel Industries. *CC Terry Vaughn. (cnb) [Entry date 06/21/02]

6/24/02 536 ORDERED that all depositions be conducted in New York. (Signed by Magistrate Cheryl L. Pollak, on 6.20.02). (cnb) [Entry date 06/24/02]

6/24/02 537 ORDER, granting depts an extension of time until 7.01.02 to file a stipulation and order of protection with the court. (Signed by Magistrate Cheryl L. Pollak, on 6.21.02). [Endorsed on letter, dated 6.21.02, from Leonard Rosenbaum to USMJ Pollak]. (cnb) [Entry date 06/24/02]

6/24/02 538 MEMORANDUM by Elisa Barnes, counsel for the National Association for the Advancement of Colored People, in opposition to [521-1] motion for protective orders and to vacate deposition notices for B.L. Jennings, Inc., Bryco Arms, Inc., Bruce Jennings and Janice Jennings. {w/attachments}. (cnb) [Entry date 06/24/02] [Edit date 06/24/02]

6/24/02 542 TRANSCRIPT of civil cause before USMJ Pollak for conference filed for date of 5.31.02. Counsel for all sides present. C/T: Elizabeth Barron. (cnb) [Entry date 06/26/02]

6/24/02 -- LETTER/REPLY memorandum, by Richard Leamy, Jr. in support of Riley's motion to dismiss for lack of personal jurisdiction. {w/attachments}. SEE: civil case no. 99-cv-7037, doc. # 224, for further details. (cnb) [Entry date 06/26/02]

6/24/02 543 LETTER/REPLY, by David R. Gross, to plaintiff's opposition to certain distributor-defts' motion to dismiss for lack of personal jurisdiction under CPLR 302 (De Minimis). *Returned to June Lowe. (cnb) [Entry date 06/26/02]

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6/26/02 541 NOTICE of motion by Elisa Barnes, counsel for plaintiff NAACP, for a protective order. (cnb) [Entry date 06/26/02]

6/26/02 -- Endorsed order, on document # 541. Defts wishing to respond shall do so on or before 7.01.02. Pltff's time to respond to outstanding discovery requests is extended pending a ruling on the motion. (Signed by Magistrate Cheryl L. Pollak, on 6.25.02). (cnb) [Entry date 06/26/02]

6/26/02 544 (FAXED) LETTER dated 6.21.02 from Timothy Burmann to Elisa Barnes confirming that the Taurus depositions are not going forward until 7.02 & 03, 02, in Ft. Lauderdale. (cnb) [Entry date 06/26/02]

6/26/02 545 ORDER, the parties are directed to work out a schedule for depositions w/in the time frames previously discussed. Otherwise, this court will set the schedule. (Signed by Magistrate Cheryl L. Pollak, on 6.24.02). C/F-CH. [Endorsed on faxed letter, dated 6.21.02, from Elisa Barnes to Counselors]. (cnb) [Entry date 06/26/02]

6/26/02 546 (FAXED) LETTER dated 6.24.02 from Robert E. Scott to Elisa Barnes advising that Bruce Jennings & Janice Jennings will be available for their depositions on 7/18-19. Additional dates are 7/22-23 & 7/25-26. (cnb) [Entry date 06/26/02]

6/26/02 547 ECF Consent by Jeffrey S. Nelson, and Tina M Schaefer, both counsel for Smith & Wesson Corp. *CC Terry Vaughn. (cnb) [Entry date 06/26/02]

6/27/02 548 MAIL RETURNED: revised order signed by USMJ Pollak on 6.12.02 was returned on 6.27.02. Addressed to: Charles L. Coleman III, 44 Montgomery Street, Suite 4050, San Francisco, CA 94104. Returned w/notations: "Moved, not

forwardable." *Forwarded to June Lowe. (cnb)
[Entry date 06/27/02]

6/28/02 -- Case selected for Electronic Case Filing (ECF) all further
proceedings will be entered on ECF docket. Please refer to
www.nyed.uscourts.gov. Per chambers. (tv)
[Entry date 06/28/02]

10/31/02 549 LETTER dated 10/29/02 from Donald G. McGrath to Magistrate
Pollak and Robert C. Heinemann, Clerk of Court informing
that the firm, McGrath & Polvino, PLLC, never appeared in
this case, therefore, would like to be removed, along with
Falk & Siemer LLP, from the distribution lists. (aman)
[Entry date 11/01/02]

[END OF DOCKET: 1:99cv3999]

1:99cv3999 11/01/02 U.S. District Court for the Eastern